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B. Transportation Department submitting appropriate documents to amend the capital improvements program to accelerate the improvement of Latrobe Road, including any necessary requests for budget transfer from the El Dorado Hills/Salmon Falls Traffic Impact Mitigation (TIM) Fee account; and reporting on direction needed for moving forward on Latrobe Road improvements when it is appropriate to do so.

BOARD ACTION - Board approved the two recommendations set forth by the Department of Transportation in its Agenda Transmittal dated 1/12/95 as follows: BUNuNS

11246

(1) Approved the inclusion of the Latrobe Road project in the current year Capital Improvement Program (CIP); and

(2) Approved the postponement of the Green Valley Road and Saratoga Road projects to a future fiscal year CIP.

Staff recommended

OPEN FORUM

MEETING ADJOURNED

Members of the Board of Supervisors are invited to attend a joint meeting of the El Dorado Irrigation District and the Georgetown Public Utility District on Monday, January 23, 1995, 9:00 a.m., at the Placerville Inn, 6850 Green Leaf Drive, to hear a presentation by the Sacramento Area Flood Control Agency and Sacramento Water Forum.

APPROVED:

J. Mark Nielsen
J. MARK NIELSEN, Chairman

ATTEST:

Dixie L. Foote
DIXIE L. FOOTE, Clerk of the Board