



**BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA**

**AGENDA FOR SPECIAL MEETING OF AUGUST 19, 2005, 2005 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

WILLIAM N. DENNISON, CHAIRMAN
NANCY L. DAFORNO, CLERK

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AGENDA

1. 9:00 A.M. ROLL CALL

2. INVOCATION AND FLAG SALUTE

3. 9:05 PUBLIC COMMENT OPPORTUNITY

Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.

4. 9:10 BOARD OF SUPERVISORS

PUBLIC HEARING – The Plumas County Board of Supervisors is meeting to conduct Budget Hearings for FY 2005/2006. The public hearing will remain open and the Board will continue to meet until Budget Hearings are concluded.

5. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CLOSED SESSION for conference with Legal Counsel regarding anticipated litigation (Government Code §54956.9(b)(3)(C)). Correspondence from City of Portola dated July 25, 2005 regarding the Lake Davis water treatment plant.

The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled. Members of Public may request any matter on the Consent Agenda be placed on the regular agenda for purposes of discussion.

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Clerk of the Board at (530) 283-6170. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Clerk of the Board's office by noon on the Friday preceding the meeting to make such arrangements.