

SPECIAL MEETING MINUTES

2009-09-29

Chairman

Supervisor Wendy Reiss - District 5

Vice Chairman

Supervisor Judy Pflueger - District 1

**Supervisor Judy Morris - District 2
Supervisor Anton R. Jaegel - District 3
Supervisor Howard Freeman - District 4**

Dero Forslund - County Administrative Officer

Derek P. Cole - County Counsel

Wendy Tyler - Clerk of the Board/Administrative Analyst

Meeting called to order in open session at 1:30 p.m.

PLEDGE OF ALLEGIANCE - Supervisor Morris

ANNOUNCEMENTS - Chairman acknowledges passing of Ernie Glass

PUBLIC COMMENT - Jim Stillwell

Closed Session

County Administrative Officer

1.01 Gov't Code section 54956.9(c) Meet in Closed Session. Deciding to Initiate Litigation.

County Matters

County Administrative Officer

2.01 Approves Attorney-Client Fee Contract with Michael B. Jackson for representation in water rights matter before the State Water Resources Control Board regarding the Bureau of Reclamation's request for an extension of time on certain water rights pertaining to Trinity Lake and the Trinity River

Agriculture/Solid Waste

2.02 Approves Master Lease-Purchase Agreement and Lease Schedule No. 127393000 with Oshkosh Capital for one Pacific Front Loader, and further adopts Resolution authorizing transaction and designating Chairman of the Board or County Administrative Officer to execute documents for the transaction

Comments received from Mark Lockhart

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

WENDY REISS, CHAIRMAN
Board of Supervisors, County of Trinity,
State of California

Attest:

WENDY G. TYLER, Clerk of the Board
County of Trinity, State of California