

*El Macero Sewer Main
Main Part No.*

FILED

FEB 17 1969

LAURENCE P. HENIGAN, Clerk
By... **FELE E. LUCAS** Deputy

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RESOLUTION NO. 69-12

**(Resolution Creating El Macero County Service Area
Advisory Committee)**

It is hereby resolved by the Board of Supervisors of the
County of Yolo, State of California, as follows:

SECTION 1. CREATION.

There is hereby created the **EL MACERO COUNTY SERVICE AREA
ADVISORY COMMITTEE.**

SECTION 2. DUTIES AND RESPONSIBILITIES.

The duties and responsibilities of the El Macero County
Service Area Advisory Committee are as follows:

1. To advise the Board of Supervisors as to the maintenance,
operation and effectiveness of extended services provided by the
County of Yolo within the El Macero County Service Area; and
2. To advise the Board of Supervisors as to proposals for
extension and improvement of such extended services.

SECTION 3. MEMBERSHIP.

The membership of the El Macero County Service Area Ad-
visory Committee shall consist of five (5) residents of El Macero
County Service Area who shall be appointed by the Board of Super-
visor; who, except for three of the first members, shall serve
for terms of four (4) years. The terms of three of the first
members appointed shall be two (2) years. The terms of all of
the first members shall be deemed to have commenced on January 1,
1969.

SECTION 4. MEETINGS AND QUORUM.

The first meeting of the Committee shall be called by
the Chairman of the Board of Supervisors at which meeting the
members shall elect a chairman and set regular meeting dates.
The Committee shall also adopt rules and procedures for the con-
duct of meetings, the selection of a chairman and secretary of

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1 the Committee, and other matters pertaining to the conduct of the
2 Committee in carrying out its purposes. No action or decision
3 of the Committee shall be valid or binding unless a majority of
4 all the members concur therein.

5 SECTION 5. MINUTES.

6 A copy of the minutes of each meeting of the El Macero
7 County Service Area Advisory Committee shall be filed with the
8 Clerk of the Board of Supervisors.

9 PASSED AND ADOPTED by the Board of Supervisors of the
10 County of Yolo, State of California, this 17th day of
11 February, 1969, by the following vote:

- 12 AYES: Duncan, Bell, Espigares, Stephens, Edmonds.
13 NOES: None.
14 ABSENT: None.

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17 ARTHUR H. EDMONDS
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

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22 ATTEST:
23 LAURENCE P. HENIGAN, CLERK

24
25 BY PETE E. LUCAS DEPUTY

26 (SEAL)