

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Board of Supervisors Meeting Tuesday
Joint Meeting with Waterford City Council
All Supervisors Present
Pledge of Allegiance to the Flag

August 21, 2001

The Mayor of the City of Waterford welcomed the Board of Supervisors and introduced the Waterford City Council. The CEO, Reagan Wilson, introduced the Board, County Department Heads, and County staff.

C/B (4-0) (Simon absent) Adopted the consent calendar

- *A. Waived the second reading and adopted Ordinance C.S. 766, an ordinance adjusting the boundaries of the Stanislaus County Supervisorial Districts in accordance with the adopted Redistricting Plan E
ORD-54-I-5 2001-626
- *B. Set a public hearing on 9/11/01 at 9:15 a.m. to consider the approval of the Planning and Community Development Department fee schedule increases
2001-627

Supervisor Simon arrived at 7:12 p.m.

Discussion Topics were:

- A. Review of Countywide Services Provided to the Residents of Waterford and Future Opportunities
- B. Joint Use Facility: City Hall, Police/Sheriff, and Library
- C. Road and Transportation Issues
- D. Water System
- E. Other Topics

Under "Other Topics":

The Mayor spoke about the reasons why he moved to Waterford and what he would like for the Waterford community in the future. He said that he would like more recreational opportunities for increased tourism and prosperity, but emphasized the importance of maintaining the small community structure and downtown core in the process. He noted that the community wants to control growth in order to maintain the small community flavor that Waterford currently enjoys.

Fire Warden, Russ Richards, provided an update on the fires currently burning in and near our region.

The Mayor thanked the Board, CEO, and County Departments and staff for coming to Waterford to discuss mutual issues of concern and for being proactive in their leadership.

Adjourned at 8:55 p.m.

ATTESTED: CHRISTINE FERRARO TALLMAN, CLERK
of the Board of Supervisors
of the County of Stanislaus
State of California

BY: LILLIE L. FARRIESTER, Assistant Clerk of the Board of Supervisors
(The above is a summary of the minutes of the Board of Supervisors. Complete minutes are available from the Clerk of the Board's Office.)