

SEPTEMBER

16TH.

1948

(Taken from Supervisors Minute Book "W", Page 473)

RESOLUTION AUTHORIZING THE UPPER AMERICAN RIVER PROJECT

The following resolution was passed and adopted upon motion made by Paolini, seconded by McFadden, all members voting aye, with the exception of District 2 absent:

RESOLUTION

A RESOLUTION AUTHORIZING THE UPPER AMERICAN RIVER PROJECT IN THE NAME OF PLACER COUNTY HEREINAFTER CALLED THE PROJECT

This Resolution supercedes any and all resolutions made by the Board of Supervisors pretaining to the Project:

1. WHEREAS, the County of Placer is a public instrumentality and under an Act entitled: An Act to add Article 5 to Chapter 7 of Part 2 of Division 2 of Title 3 of the Government Code, relating to the development, distribution and use of water by Counties; by the State Legislature which empowers the Supervisors to hold water rights in the name of the County, and to make beneficial use of such water in the name of the County; and
2. WHEREAS, said County of Placer proposed to make and has made and will make application for certain water power and storage rights on the American River and its tributaries, these filings to form the basis for the project; and
3. WHEREAS, said County of Placer fully intends to secure said rights and to proceed to make immediate beneficial use of said rights for irrigation and power production;
4. NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Placer County create the Upper American River Project, that the name of this project shall be "THE UPPER AMERICAN RIVER PROJECT"; that a Board of Directors of eleven members charged with the promotion, construction, completion and direction is hereby created to consist of: The County Board of Supervisors, five members of the Planning Commission, selected by the members of the Planning Commission and one other member appointed to a five year term by the Board of Supervisors who nominally will be the Chairman of the Placer County Water Users Association as long as said association remain in effect. The duties of this Board will be in addition to their regular duties, and the regular County Officers shall serve as Project Officers in addition to their regular County duties; and
5. BE IT FURTHER RESOLVED, that the County Planning Commission having met in special session, September 15, 1948, and having named their members of the Board of Directors, the entire Board of Directors of the Upper American River Project is hereby named, to wit: Supervisors Paolini, Boyington, Haines, Geisendorfer and McFadden. Members of the Planning Commission, Pugh, Grey, Doty, Robie and Gibbs and that the appointed member be William Bethell, Chaiman of the Placer County Water Users Association; and
6. BE IT FURTHER RESOLVED, that the County Clerk issue certificates of appointment as Directors of the Upper American River Project in the name of the Board of Supervisors of Placer County and of Placer County and that the Board of Directors is hereby declared formed and charged to proceed at once in the discharge of its duties.

Dated September 16, 1948.

The foregoing Resolution was duly passed by the Board of Supervisors of the County of

S E P T E M B E R

1 6 T H.

1 9 4 8

Placer at a regular adjourned meeting thereof on the 16th day of September, 1948.

AYES SUPERVISORS: Paolini, Geisendorfer, McFadden and Haines.

NOES SUPERVISORS: None

ABSENT SUPERVISORS: Boyington.

Signed and approved by me after its passage this 16th day of September, 1948.

W. M. HAINES

Chairman of the Board of Supervisors

ATTEST: L. RECHENMACHER

Clerk of said Board.

N O V E M B E R

1 2 T H.

1 9 4 8

MEETING OF THE UPPER AMERICAN RIVER PROJECT

Supervisor Wm. M. Haines, Chairman of the Board, acting as temporary Chairman, Mr. Robie announced we should organize the Board and Planning Commission on the Upper American River Project by selecting our Chairman, Vice Chairman and Secretary, and explained Mr. Bethell our other member representing the County Water Users was called to Pasadena and that Mr. Bethell expressed his regrets at being absent at this meeting.

The resolution authorizing the Upper American River Project in the name of Placer County hereinafter called the Project was regularly passed and adopted by the Board of Supervisors at their regular adjourned meeting held on the 16th of September, 1948 and that a Board of Directors consisting of eleven members was created consisting of the County Board of Supervisors, five members of the Planning Commission, selected by the members of the Planning Commission to-wit: Tom J. Pugh, Edward A. Grey, Garrett G. Doty, Wendell T. Robie and C. A. Gibbs, also one other member appointed to a five year term by the Board of Supervisors who nominally will be the Chairman of the Placer County Water Users Association as long as said association remain in effect to-wit: Wm. D. Bethell, all of whom have qualified by taking their oath and said oaths being on file.

Nominations being open for the selection of a Chairman, motion was made by Robie that the Chairman of the Board of Supervisors be nominated as Chairman of the Upper American River Project followed by motion made by Pugh, seconded by Gibbs, that the nominations be closed. Motion carried, all members present voting aye, with the exception of the two members absent, Supervisors McFadden and Wm. D. Bethell.

Motion was then made by Pugh, seconded by Grey, that Robie be placed in nomination as Vice Chairman and on vote taken all the members present, with the exception of the two absent, voted aye.

Motion made by Paolini, seconded by Grey, that Garrett G. Doty be nominated as Secretary, and motion made by Paolini, seconded by Robie, that the nominations be closed, whereupon Mr. Doty was declared elected.

Mr. Robie announced we have Congressman Engle with us. The matters we are concerned with pertain to these water matters on the American River. The Planning Commission arranged for Engle to meet with us. The men from El Dorado County are coming at eleven and the hearing will probably run over the noon hour. Inquiry made if it is agreeable to