

---

Called to order at 9:00 a.m. in the Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville. Supervisors present: Connelly, Dolan, Houx, Josiassen, and Chair Yamaguchi. Also present: Paul McIntosh, Chief Administrative Officer; and Dorothy Smith, Deputy Clerk.

**CORRECTIONS AND/OR CHANGES TO THE AGENDA**

---

**CONSENT AGENDA** (No Items)

---

**REGULAR AGENDA** (No Items)

---

**PUBLIC HEARING AND TIMED ITEMS** (No Items)

---

**PUBLIC COMMENT**

0524-001 Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. (34) (NONE)

---

**CLOSED SESSION**

0524-002 **RECESS:** THE BOARD RECESSED AT 9:01 A.M. TO A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/ APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-WATER AND RESOURCE CONSERVATION. (41)

**RECONVENE:** THE BOARD RECONVENED AT 4:08 P.M. FROM A CLOSED SESSION CONFERENCE TO DISCUSS PUBLIC EMPLOYEE EMPLOYMENT/ APPOINTMENT/RECRUITMENT PURSUANT TO GOVERNMENT CODE SECTION 54957: DIRECTOR-WATER AND RESOURCE CONSERVATION. (50) (NO ANNOUNCEMENTS)

---

**ADJOURNMENT:** THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 4:08 P.M., TO RECONVENE AT A REGULAR MEETING OF THE BOARD TO BE HELD TUESDAY, DECEMBER 13, 2005, AT 9:00 A.M.

---

KIM K. YAMAGUCHI, CHAIR

ATTEST:

Paul McIntosh, Chief Administrative  
Office and Clerk of the Board

By: \_\_\_\_\_