

Board of Supervisors
San Joaquin County

DARIO L. MARENCO
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Second District

VICTOR MOW
Vice Chairman
Third District

VICTOR MOW
Third District

JACK A. SIEGLOCK
Fourth District

LEROY ORNELLAS
Fifth District

STEVEN GUTIERREZ
First District

MANUEL LOPEZ
County Administrator

TERRENCE R. DERMODY
County Counsel

LOIS M. SAHYOUN
Clerk of the Board

MINUTES

SAN JOAQUIN COUNTY
BOARD OF SUPERVISORS
MINUTE SUMMARY
TUESDAY, FEBRUARY 21, 2006

PRESENT: SUPERVISORS ORNELLAS, MOW, SIEGLOCK, GUTIERREZ, and MARENCO

SCHEDULED MORNING ITEMS

8:50 a.m. - Meeting of the Mokelumne River and Power Authority.

1. Chairman Marenco Opened the Authority Meeting
2. Roll Call – Present: Directors Ornellas, Mow, Sieglock, Gutierrez, and Marenco
3. Approve Consent Items #3.1, 3.2 and 3.3
 - 3.1 Approve Minutes of the November 15, 2005 Regular Meeting. **Approved.** Sieglock/Mow/5 B-06-186
 - 3.2 Accept the Status Report. **Approved.** Sieglock/Mow/5 B-06-187
 - 3.3 Accept the Financial Report. **Approved.** Sieglock/Mow/5 B-06-188
4. Public Comment (any item over which the Authority has jurisdiction)

ToCan Nguyen addressed the Board.
5. Adjournment of the Authority to the next scheduled meeting. Sieglock/Mow/5