#### AMADOR COUNTY BOARD OF SUPERVISORS

# COUNTY ADMINISTRATION CENTER BOARD OF SUPERVISORS CHAMBERS 810 Court Street Jackson, CA 95642

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

#### TO PARTICIPATE REMOTELY CALL IN USING THE FOLLOWING NUMBER:

+1-669-900-6833 (alternate phone numbers listed on amadorgov.org)

Access Code: 758 573 6084#

YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK:

https://zoom.us/j/7585736084

If all Board Members are present in person, public participation by Zoom is for convenience only. If the zoom feed is lost/hacked for any reason, the meeting may nevertheless go forward at the discretion of the Chair. The only assurance of live comments being received by the Board is to attend in person. The Chair will call the meeting to order and after Board input, will invite the public to comment in person and online.

CONSENT AGENDA ADDENDUM AGENDA

**DATE:** Tuesday, March 26, 2024

**TIME:** 9:00 AM

**LOCATION:** COUNTY ADMINISTRATION CENTER

**BOARD OF SUPERVISORS CHAMBERS** 

810 Court Street Jackson, CA 95642

#### **CONSENT AGENDA ADDENDUM**

Administrative Agency: Approval of a resolution for the County to donate the remaining Rule 20A Credits to underground the overhead lines at McGee Park. The value of these credits is approximately \$92,891, although they are no longer allowed to be sold and they will expire in 2025.

Suggested Action: Approval.

Resolution Rule 20A Credits.docx

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Assisted hearing devices are available in the Board Chambers for public use during all public meetings. Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.16, or 6254.22.

(AGENDA) (March 26, 2024)

### **Board of Supervisors Agenda Item Report**

Submitting Department: Board of Supervisors Meeting Date: March 26, 2024

#### **SUBJECT**

Administrative Agency: Approval of a resolution for the County to donate the remaining Rule 20A Credits to underground the overhead lines at McGee Park. The value of these credits is approximately \$92,891, although they are no longer allowed to be sold and they will expire in 2025.

#### **Recommendation:**

Approval.

#### 4/5 vote required:

No

#### **Distribution Instructions:**

City of Plymouth, Auditor-Controller, Tax-Treasurer, Jon Hopkins, File

#### **ATTACHMENTS**

• Resolution\_Rule\_20A\_Credits.docx

## BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:
RESOLUTION AUTHORIZING AMADOR COUNTY ) TO DONATE REMAINING PG&E RULE 20A CREDITS ) TO THE CITY OF PLYMOUTH )
WHEREAS, Pacific Gas and Electric Company (PG&E) collects and annually allocates Rule 20A credits to agencies to convert overhead electrical facilities to underground facilities within an approved Underground Utility District
WHEREAS, the County has accumulated \$92,891 in PG&E rule credits and does not have an active or planned project to underground overhead utilities; and
WHEREAS, PG&E's Rule 20A credit program allows agencies to trade or gift, sell unencumbered Rule 20A credits to other agencies based on a mutually agreeable rate of exchange and an agreement between the agencies for the trade, gift, or sale of such credits; and
WHEREAS, the City of Plymouth is requesting a gift of the credits from the County to support their planned utility undergrounding projects.
THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, that said Board does hereby authorize the County Administrative Officer to complete the transfer of accumulated PG&E Rule 20A credits.
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the March 26 <sup>th</sup> , 2024 by the following vote:
AYES:
NOES:
ABSENT:
Brian Oneto, Chairman, Board of Supervisors
ATTEST:
JENNIFER BURNS, Clerk of the Board of Supervisors, Amador County, California