

A G E N D A   A D D E N D U M   N O .   1

**Regular Meeting of the Board of Supervisors  
County of El Dorado**

**January 13, 2004 - 8:00 A.M.**

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California

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**CLOSED SESSION**

**Existing litigation** pursuant to Government Code Section 54956.9(a) regarding the Department of Conservation vs El Dorado County, et al, California Court of Appeals, Third Appellate District, Case No. C039428.

**No action reported.**

**DEPARTMENT MATTERS**

57. County Counsel recommending Chairman be authorized to sign an Agreement for Legal Services with Sidley, Austin, Brown and Wood LLP to act as special disclosure counsel in the proceedings for the financing of infra-structure public improvement projects under the Mello-Roos Community Facilities Act of 1982.

**BOARD ACTION -** Approved.

34125