

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

## **Regular Meeting of the Board of Supervisors El Dorado County, California**

*Tuesday, February 15, 2005 - 8:00 A.M.*

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane  
Placerville, California

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### **CLOSED SESSION**

#### **Section 54956.9(a) - Existing Litigation:**

- Foothill Residents for Appropriate Land Use vs El Dorado County, El Dorado County Board of Supervisors, El Dorado County Planning Commission, Peninsula Capital Group, Superior Court Case No. PC20040220.

**BOARD ACTION** - On a unanimous vote, the Board authorized the Chairman to execute a settlement agreement.

- El Dorado County Taxpayers et al. vs EDC (General Plan Lawsuit) Sacramento County Superior Court #96-CS-01290.

**No action reported.**

#### **Section 54956.9(b) - Anticipated Litigation:**

- Significant exposure to litigation.  
Title: Claim by Cameron Park Airport District re ERAF funding.

**No action reported.**

#### **Section 54956.9(c) - Anticipated Litigation:**

- Initiation of litigation.

**No action reported.**

#### **Section 54957 - Public Employee Performance Evaluation:**

- Title: Director of Information Technology.

**No action reported.**

