

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

Tuesday, May 17, 2005 - 8:00 A.M.

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

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**CLOSED SESSION**

Section 54956.96 (b), To receive, discuss, and take action concerning information obtained in a closed session of the El Dorado Water and Power Authority Joint Powers Agency.  
**No action reported.**