

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, June 28, 2005 - 8:00 A.M.**

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

---

**CLOSED SESSION:**

Section 54956.9(a), **Existing Litigation:**

- Title: El Dorado County Taxpayers et al. v. 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: Missouri Flat Road/El Dorado Road Signalization and Intersection Improvements Project 73125. One (1) potential case.  
**No action reported.**

Section 54956.8, **Conference with Real Property Negotiator:**

- Instructions to negotiator regarding the following real property. The persons with whom the negotiator may negotiate are: Joyce Shinn, APN 331-620-01-100; Thomas Edson Shinn, APN 331-620-02-100; Thomas Edson Shinn, APN 331-620-04-100; Thomas Edson Shinn, APN 331-620-13-100; Mario L. DaCosta, 331-020-48-100. Instructions to negotiator will concern price and terms of payment.  
**No action reported.**