

# County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY.....DISTRICT I  
 RAYMOND J. NUTTING.....DISTRICT II  
 J. MARK NIELSEN.....DISTRICT III  
 WILLIAM N. CENTER.....DISTRICT IV  
 JOHN E. UPTON.....DISTRICT V  
 DIXIE L. FOOTE.....CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667  
 Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

April 25, 1994

2:00 P.M.

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

JOHN E. UPTON, Chairman Dixie L. Foote, Board Clerk  
 SUPERVISORS: BRADLEY, NUTTING, NIELSEN, CENTER AND UPTON

CALL TO ORDER

BOARD ACTION - The Board of Supervisors did not convene at 2:00 p.m. this date due to the lack of a quorum of the Board being present at that time.

Closed Session pursuant to Government Code Section 54956.9 regarding Kimzey vs Neasham, El Dorado County Superior Court Case No. PV93-3751; and initiation of litigation pursuant to Government Code Section 54956.9(c).

BOARD ACTION - Clerk of the Board of Supervisors continued said closed session to Monday, May 9, 1994, at 1:00 p.m., due to the lack of a quorum of the Board being present at this time.

10561

TIME ALLOCATION - 7:00 P.M.

Planning Commission Meeting Room, Building C, 2850 Fairlane Court

Workshop to discuss amendments to the Ralph M. Brown Act (Open Meetings Law) effective April 1, 1994.

BOARD ACTION - County Counsel conducted the workshop with two members of the Board in attendance, Supervisors Nutting and Upton.

10936

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

Dixie L. Foote  
 DIXIE L. FOOTE, Clerk of the Board

John E. Upton  
 JOHN E. UPTON, Chairman