

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
 September 9, 1994 7:30 a.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 AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.

NCU B(a)Nu(a)

CLOSED SESSION, pursuant to Government Code Section 54956.8, to give instructions to the Board's negotiator regarding property described as **FERC Project No. 184**. The person or persons with whom the negotiator may negotiate is Pacific Gas and Electric Company. Instructions to negotiator will concern price and terms of payment. **BOARD ACTION** - Board directed that a special meeting be scheduled for **Monday, September 19, 1994**, at a time to be determined, for continuation of this closed session.

10777

NuCNU B(a)

MEETING ADJOURNED

APPROVED:

ATTEST:

John E. Upton
 JOHN E. UPTON, Chairman

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