

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

January 31, 1997

4:00 P.M.

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

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.

BNuS N(a)U(a)


Closed Session pursuant to Government Code Section 54956.9 regarding existing litigation, William Davis vs Henningson, Durham & Richardson, Inc., et al. (El Dorado County Superior Court Case No. PV93-3744).

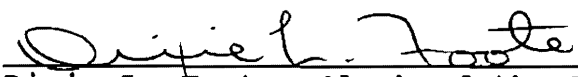
BOARD ACTION - No action reported.

MEETING ADJOURNED

APPROVED:

ATTEST:


WALTER L. SHULTZ, Chairman


Dixie L. Foote, Clerk of the Board