

Minutes of the Board of Supervisors Meeting of June 17, 2004,
attached hereto and approved by the Board on June 29, 2004.

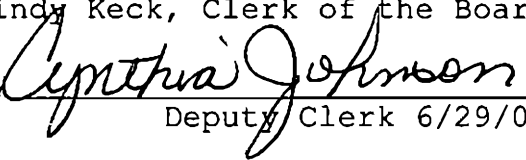
APPROVED:



Rusty Dupray, Chairman 6/29/04

ATTEST:

Cindy Keck, Clerk of the Board

BY 

Deputy Clerk 6/29/04

C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Thursday, June 17, 2004 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

RUSTY DUPRAY
First District
Chairman

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
First Vice Chairman

DAVID A. SOLARO
Fifth District
Second Vice Chairman

Clerk of the Board
Cindy Keck

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

Closed Session pursuant to Government Code Section
54956.9(b), Anticipated Litigation:

- **Significant exposure to litigation.** Title: Legal
issues relating to the General Plan process.
No action taken.