



County of El Dorado

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Minutes - Final Board of Supervisors

Thursday, September 28, 2006

3:00 PM

Board of Supervisors Meeting Room

SPECIAL MEETING

3:00 P.M. - CALL TO ORDER

Present: 2 - Supervisor Sweeney and Supervisor Santiago

1. [06-1590](#) Adoption of Resolution authorizing closure of certain road intersections and road segments in the El Dorado Hills area and restriction of parking on certain roadways in that area, between 9:00 a.m. and 5:00 p.m. on October 3, 2006.

A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to adopt Resolution 312-2006.

Yes: 4 - Dupray, Baumann, Sweeney and Santiago

2. [06-1589](#) **Closed Session:** Pursuant to Government Code Section 54956.9(a),
Existing Litigation:
Title: El Dorado County v. Gale A. Norton, et al., United States District Court, Eastern District Case CIV.S-02-1818 GEB DAD; and El Dorado County v. California Department of Transportation, et al., Superior Court of California-County of Sacramento. Case No. 03CS00003.

shingle springs rancheria - miwok indians - casino

On an unanimous vote, the Board approved the Settlement Agreement for this matter.

ADJOURNMENT