



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Ray Nutting, Chair, District II
John R. Knight, First Vice Chair, District I
Ron Briggs, Second Vice Chair, District IV
James R. Sweeney, District III
Supervisor Norma Santiago, District V

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Monday, January 31, 2011

9:00 AM

Board of Supervisors Meeting Room

**This meeting will be teleconferenced at the following location: County of El Dorado,
Tahoe Engineering - 924 B Emerald Bay Road, South Lake Tahoe, California**

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

RECESS TO CLOSED SESSION

1. **11-0084** Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Department of Transportation Fee Program. Number of potential cases: (1). (Refer 1/25/11, Item 33) (Est. Time: 2 Hrs)

ADJOURNMENT