

## **AGENDA**

Jim Grant  
County Administrator



## **BOARD OF SUPERVISORS**

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Paul A. Teixeira, Vice-Chairperson, 4<sup>th</sup> District  
James R. Patterson, Chairperson, 5<sup>th</sup> District

Tuesday, March 13, 2012

**TO: BOARD OF SUPERVISORS**

**FROM: AGENDA CLERK**

**SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA**

### **AMENDED ITEMS**

1. Addendum to Item #1, replacing expense report with one signed by the correct Supervisor.

### **ADDED ITEMS** **CLOSED SESSION**

2. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
  - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 9. Southern California Pipeline Construction, Inc. v. San Luis Obispo County Flood Control and Water Conservation District.

**REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT**