

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

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

Tuesday, April 10, 2012

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

AMENDED ITEM BOARD BUSINESS

1. Addendum to Item 19 - Board appointments to Five Oversight Boards. Staff is requesting appointment 3 (c) on the staff report be amended to replace Laurie Saldana with David Jewell for the City of Pismo Beach (application attached). Applications for Lenny Jones and Chris Iverson are also attached that were not available when the item went to print.

ADDED ITEM 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) 8. Application of Pacific Gas and Electric Company for Approval of Ratepayer Funding to Perform Additional Seismic Studies Recommended by the California Energy Commission, California Public Utilities Application # 10-01-014; 3; 9. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water).

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