

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson 1st District  
Bruce Gibson, Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Caren Ray, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

September 12, 2014

**TO: BOARD OF SUPERVISORS**

**FROM: AGENDA CLERK**

**SUBJECT: AMENDMENT #1 TO THE SEPTEMBER 16, 2014 BOARD AGENDA**

### AMENDED ITEM

1. Addendum to Item 10 - Submittal of the Fiscal Year 2013-14 Year-end Financial Status Report. Staff is amending this item to replace page 23 (Los Osos Wastewater Project cost to date) of the Year-End Financial Status Report with the correct version.

### ADDED ITEM CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 1; Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No of potential cases: 1

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