

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

April 17, 2015

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE APRIL 21, 2015 BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item 5 - Amendment to the Position Allocation List (PAL) adding 2.00 FTE Capital Planning/Facilities Managers. Staff is amending this item to replace the resolution correcting a Job Code that was entered incorrectly. All Districts.
2. Addendum to Item # 26 - Resolution of application and plan for services for the Paso Robles Basin Water District. Staff is replacing Attachment B - Plan for Services to include attachments that were inadvertently omitted. Districts 1 and 5.

ADDED ITEMS **CLOSED SESSION**

3. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a.) (Formally initiated) 16. Mesa Community Alliance v. California Department of Parks and Recreation, et al.; 17. Friends of Oceano Dunes, et al. v. San Luis Obispo County Air Pollution Control District, et al.; 18. Los Osos Community Services District v. Golden State Water Company, et al.

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