

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS  
STATE OF CALIFORNIA

ADDENDUM TO THE AGENDA FOR THE MEETING OF  
FEBRUARY 13, 2007

9:45 A.M.: COMMUNITY DEVELOPMENT AGENCY

- 13a. Discussion and direction to staff regarding the submittal of written County comments to the Bureau of Reclamation relative to the preparation of their Resource Management Plan (RMP) and Environmental Impact Statement (EIS) for Reclamation-managed lands located at New Melones Lake Area. (comments must be received by the Bureau by February 16, 2007); Community Development Agency - Board action:

10:45 A.M.: CLOSED SESSIONS/COUNTY COUNSEL

- 15a. CLOSED SESSION; conference with legal counsel; deciding to initiate litigation (one case), pursuant to Government Code section 54956.9(c); County Counsel - Board action:
- 15b. CLOSED SESSION under Government Code section 54956.9(b)(1), conference with legal counsel - anticipated litigation (1 case); (cont'd from 02/06/2007) County Counsel - Board action: