

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS  
STATE OF CALIFORNIA

ADDENDUM TO THE AGENDA FOR THE MEETING OF  
JUNE 10, 2008

9:00 A.M.: ENVIRONMENTAL MANAGEMENT AGENCY/ DEPT. OF  
AGRICULTURE

- 4a. RESOLUTION authorizing the Auditor-Controller to adjust the book of record for the purchase of a flatbed truck for the Department of Agriculture, along with a budget transfer, in the amount of \$4,119.47, in conjunction therewith; Dept. of Agriculture – Board action:

10:30 A.M.: CLOSED SESSION/COUNTY COUNSEL

- 10a. CLOSED SESSION: pursuant to Government Code section 54956.9: conference with legal counsel re: existing litigation; County of Calaveras v. Teton Fly Reels, Inc., Calaveras Superior Court Case No. CV33770; County Counsel – Board action: