

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA

ADDENDUM TO THE AGENDA FOR THE MEETING OF
OCTOBER 16, 2006

9:10 A.M.: ADMINISTRATION/PUBLIC WORKS

- 10a. Discussion and possible action re: **RESOLUTION** approving application for grant funds for the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), round two, and authorizing the County Administrative Officer as the signatory on all grant application documents; Administration – Board action:
- 10b. Discussion and possible action re: **RESOLUTION** authorizing various actions to complete culvert replacement and roadway repairs in the Diamond XX Subdivision along with a BUDGET TRANSFER, in the amount of \$352,355.38, in conjunction therewith; (requires 4/5 vote); Public Works – Board action:

9:45 A.M.: CLOSED SESSION/COUNTY COUNSEL

- 13a. CLOSED SESSION; conference with legal counsel; anticipated litigation (significant exposure to litigation – one case), pursuant to Government Code section 54956.9(b)(1); County Counsel – Board action: