
SUPPLEMENTAL AGENDA

3.00

CONSENT AGENDA

3.33 *

Harvey M. Rose Associates, LLC - amendment - approval is requested for an amendment to the agreement with Harvey M. Rose Associates, LLC for the provision of legal services in connection with the analysis of the California Department of Water Resources' filings to the Federal Energy Regulatory Commission - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

7.00

CLOSED SESSION

7.04

ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a):

LIGHTNER V. COUNTY OF BUTTE; BUTTE SUPERIOR COURT CASE NO. 136070.