

**ADDENDUM TO THE  
JANUARY 6, 2009  
BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA**

The following item has been added to the January 6, 2009 Closed Session Agenda:

<b>CLOSED SESSION:</b>
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- 28) Conference with Legal Counsel – Existing Litigation – (Subdivision (a) of Government Code Section 54856.9  
Name of Case:  
1. Egan vs. County of San Benito, et al. (San Benito Superior Court,  
Case No. CU 08 00187

12/30/08  
3:35 p.m.  
Linda Churchill, Clerk of the Board