

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, FEBRUARY 5, 2002

BOARD HEARING ROOM, FIRST FLOOR

10 Civic Center Plaza

Santa Ana, California

CYNTHIA P. COAD

Chair

Fourth District

THOMAS W. WILSON

Vice Chair

Fifth District

CHARLES V. SMITH

First District

JAMES W. SILVA

Second District

TODD SPITZER

Third District

COUNTY EXECUTIVE OFFICER
Michael Schumacher

COUNTY COUNSEL
Benjamin P. de Mayo

CLERK OF THE BOARD
Darlene J. Bloom

9:00 A.M.

- CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is Carolee Lindsay v. County of Orange ANA, 0348069 - All Districts
- CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: County of Orange v. Kathryn G. Thompson, et al., Orange County Superior Court Case No. 01CC03020 and Kathryn G. Thompson, U.S. Bankruptcy Court (N.D. Texas) Case No. 0134392hca7 - All Districts
- CS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: M/M Invesco, Inc. etc.,

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Anaheim Magnolia, LLC, etc. v. County of Orange, Orange County Superior Court Case No. 00CC15509 - All Districts

- CS-4. **County Council** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Saddleback Canyons Conservancy, and Rural Canyons Conservation Fund, etc. v. County of Orange; County of Orange Probation Department, State of California Board of Corrections, etc., Real Parties in Interest, Sacramento County Superior Court Case No. 02CS00025 - All Districts
- CS-5. **County Council** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Sandra Wyngate v. County of Orange, ANA 338068 - All Districts
- CS-6. **County Council** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: El Toro Reuse Planning Authority v. County of Orange, Board of Supervisors, etc., Orange County Superior Court Case No. 01CC14915 - All Districts
- CS-7. **County Council** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The matters are: The Renewal of Waste Discharge Requirements, Orange County Public Facilities and Resources Department and Incorporated Cities of Orange County, Area-Wide Urban Storm Water Run off Management Program, before the California Regional Water Quality Control Board, Santa Ana Region, Order No. R8200210, NPDES Permit No. CAS618030; and The NPDES Permit Renewal: County of Orange, the Incorporated Cities of Orange County within the San Diego Region and the Orange County Flood Control District, Discharges of Urban Runoff from the Municipal Separate Storm Sewer Systems (MS4s), before the California Regional Water Quality Control Board, San Diego Region, Tentative Order No. R920020001, NPDES Permit No. CAS0108740 - All Districts
- CS-8. **County Council** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange v. Orange County Assessment Appeals Board No. 3, OCSC Case No. 00CC03385 - All Districts

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT