AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD COUNTY OF SANTA BARBARA

ADDENDUM TO AGENDA: MEETING OF MAY 21, 2009

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Gov. Code § 54956.9)

South Coast AQMD, Santa Barbara APCD, & Friend of Earth v. EPA. Case No. 08-1030, Court of Appeals for the District of Columbia.

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6)

Employee organizations: Engineers & Technicians Association, Service

Employees International Union, Local 620, and Santa Barbara County Air Pollution Control District

Employees' Association

Labor negotiators: Terry Dressler, Sharyl Preskitt, Donald Kendig

Following closed session, the Board will report, orally or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government § 54957.1(a).

Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government § 54957.1(b).