

AUGUST 7, 2012

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) Sierra Club, et al. v. Placer County, et al.
Placer County Superior Court Case No.: SCV-21539
Collins, et al. v. County of Placer, et al.
Placer County Superior Court Case No.: SCV-21525
Sacramento County Superior Court Consolidated Case No.: 34-2007-00883516
In the California Court of Appeal, Third Appellate Appellate Case No.: C063789
- (b) Koons v. County of Placer
Placer County Superior Court Case No.: SCV0029558
- (c) Ad-Hoc Committee, et al. v. County of Placer, et al.
Placer County Superior Court Case No.: SCV0029886

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Gerald O. Carden
Employee organization: PPEO. DSA

