

March 6, 2007

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) Pacific Gas and Electric Company vs. State Board of Equalization, et al.
San Joaquin County Superior Court Case No. CV 026962 CPH
- (b) Linda Kent, WCAB Claim
Claim Numbers: SAC 3231715, SAC 325927, and SAC 355799
- (c) Uphold Our Heritage vs. Town of Woodside, et al.
First Appellate District, Division Three, Case No.: A113376
Consideration of Amicus Support
- (d) County of Placer vs. Nacht and Lewis Architects, Inc.
Placer County Superior Court Case No.: SCV-17993
- (e) Walter Fickewirth and Robyn Fickewirth vs. County of Placer, et al.
Placer County Superior Court Case No.: SCV-16643.

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Property: APNs: 026-120-028 and 026-110-001
Negotiating Parties: County of Placer, Placer Land Trust, and Susan L. Taylor as Sole Successor Trustee of the John M. Taylor Credit Trust.
Under Negotiation: Price, terms of payment and conditions of the purchase and sale.
- (b) Property: APN: 026-061-013-510
Negotiating Parties: County of Placer, Placer Land Trust, and H. Robert Freiheit and Denise Ann Freiheit, Trustees of the Freedom Trust Created May 25, 1994.
Under Negotiation: Price, terms of payment and conditions of the purchase and sale.

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- (a) Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

