

March 24, 2009

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) Collet Construction Co., Inc., et al. vs. County of Placer, et al.
Placer County Superior Court Case No.: SCV-24051
- (b) League to Save Lake Tahoe vs. Tahoe Regional Planning Agency,
et al.
U.S. District Court, Eastern District, Case No.: Civ. 2:08-CV-2447
JAM/KJM
- (c) In Re Bickford Ranch, U.S. Bankruptcy Court, Eastern District, No.:
08-17206; In Re Borgerson, Roy, U.S. Bankruptcy Court, Eastern
District, No.: 09-20440; In Re Buffets, Inc., U.S. Bankruptcy Court,
Eastern District, No.: 08-10141; In Re California Motocross, U.S.
Bankruptcy Court, Eastern District, No.: 08-33290; In Re Dunmore
Homes, U.S. Bankruptcy Court, Eastern District, No.: 08-20569;
In Re KOBRA Properties, U.S. Bankruptcy Court, Eastern District,
No.: 08-37271

2. Anticipated Litigation:

- (a) Significant exposure to litigation pursuant to subdivision (b) of
Government Code §54956.9: one potential case

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- (a) Property: APN 021-200-054-000
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich,
Anthony La Bouff
Negotiating Parties: County of Placer and C. Mark Stites
Under Negotiation: Price, terms of payment, or both

(C) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller,
Nancy Nittler, Mike Boyle, Valerie Flood,
Anthony J. La Bouff
Employee organization: PPEO. DSA.

