

May 24, 2011

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) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- (a) Property: APN(s): 007-181-003-000  
Agency Negotiator(s): Tom Miller, Jim Durfee, Mary Dietrich,  
Anthony J. La Bouff, Scott Finley  
Negotiating Parties: County of Placer; and Placer County Water  
Agency  
Under Negotiation: Price, terms of payment, or both

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

- (a) Agency designated representatives: Tom Miller, Nancy Nittler,  
Therese Leonard, Valerie D. Flood  
Employee organization: PPEO. DSA

