

December 9, 2014

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 (Government Code §54956.9(d)(1):
 - (a) Sierra Club and Friends of the West Shore v. Tahoe Regional Planning Agency, et al. U.S. Ninth Circuit Court of Appeals, Case Nos. 14-15998 and 14-16513
 - (b) Michael Seipert, WCAB Claim
WCAB Claim No. ADJ9043839

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 090-410-011-000 (Placer County) – Drainage Easement.
Agency Negotiators: Ken Grehm, John Webber, Brett Holt and Gerald O. Carden.
Negotiating Parties: County of Placer and Brockway Shores Property Owners Association.
Under Negotiation: Price, terms of payment, or both.

