

September 15, 2015

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) Federal Energy Regulatory Commission Proceedings Nos. 2266-102 (NID/Yuba-Bear Project) and 2310-193 (PG&E/Drum-Spaulding Project)
 - (b) 926 North Ardmore Avenue v. County of Los Angeles
California Supreme Court Case No. S222329
 - (c) Alliance for the Protection of the Auburn Community Environment, et al. v. Placer County, et al.
California Court of Appeal, Third Appellate District Case No. C077308
2. Anticipated Litigation:
 - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:
One potential case

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: David Boesch, Andy Heath, Donna Williamson, Nicole Lopez, Lori Walsh, Gerald O. Carden
Employee organization: DSA

