

November 17, 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. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:  
One potential case

**(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(a) Property: APN: 019-191-021

Agency Negotiators: David Boesch, Ken Grehm, Laurie Morse, and Gerald O. Carden

Negotiating Parties: County of Placer, and Steve and Maria Mehalakis

Under Negotiation: Terms of property donation, and potential risk and costs to County

(b) Property: APN 027-350-06-100 (El Dorado County)

Agency Negotiators: David Boesch, Ken Grehm, Laurie Morse, Paul Griffith, Jennifer Merchant, and Gerald O. Carden

Negotiating Parties: County of Placer, WBW Property Holdings Corporation.

Under Negotiation: Price, terms of payment, or both.

