

January 5, 2016

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) Anselmo Valdez v. County of Placer, et al.
U.S.D.C. Eastern District Case No. 2:15-cv-02226-JAM-CKD
 - (b) Conkey Real Estate Development, LLC v. County of Placer
Placer Superior Court Case No. SCV0037092
 - (c) California Clean Energy Committee v. County of Placer, et al.
Placer County Superior Court Case No.: SCV 0030337
Third District Court of Appeal, Case No.: C072680
2. Anticipated Litigation:
 - (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

(B) §54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

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

