

August 23, 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) Rachael Akey, et al., v. Placer County, et al.
U.S.D.C. Eastern District Case No. 2:14-cv-02402-KJM-DB
- (b) Lori Phu v. Placer County, et al.
U.S.D.C. Eastern District Case No. 2:16-cv-00995-KJM-CKD
- (c) David Allen, WCAB Claim
WCAB Claim Nos: ADJ 10318191, ADJ 9982019 and ADJ 9982020

(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- (a) Property: APN 012-114-013-000
Agency Negotiators: David Boesch, Gerald Carden, Robert Sandman, Jeff Brown, Ken Grehm, Maureen Bauman, and Laurie Morse.
Negotiating Parties: County of Placer, Kalinka LLC
Under Negotiation: Price, terms of payment, or both.

