

October 24, 2006

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:

(a) Meadow Vista Protection vs. Chevreux Aggregates, Inc.; County of Placer; County of Placer Planning Department; and DOES 1 through 50, inclusive  
Placer County Superior Court Case Number: SCV19614

(2) Anticipated Litigation:

(a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: two potential cases

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR**

(a) Agency negotiator: CEO/Personnel Director  
Employee organization: PPEO/DSA/Management

**(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT**

Title: Chief Building Official

