

August 1, 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) Pacific Gas and Electric Company vs. State Board of Equalization, et al,  
San Joaquin County Superior Court Case No.: CV 026962 CPH
- (b) Susan Porter vs. Placer County Department of Health and Human Services, et al.  
Placer County Superior Court Case No.: SCV-19561
- (c) Bickford Ranch Heritage Coalition of WPCARE vs. County of Placer  
Placer County Superior Court Case Number: SCV12793  
Court of Appeal, Third Appellate District Case No.: C047630
- (d) Town of Loomis, vs. Placer County  
Placer County Superior Court Case No.: SCV14231
- (e) Deborah Doerfler-Casner vs. County of Placer,  
U.S.D.C. Eastern District Case No.: CIV.S-03-1864 WBS KJM
- (f) Diane Barsotti-Painter, WCAB Claim  
Claim No.: SAC0349312
- (g) John Pellini, WCAB Claim  
SAC291530 and SAC327306

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

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

