

April 4, 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) Deborah Doerfler-Casner vs. County of Placer,
U.S.D.C. Eastern District Case No.: CIV.S-03-1864 WBS KJM
- (b) Sierra Watch; League to Save Lake Tahoe; Mountain Area
Preservation Foundation vs. Placer County, et al. (Martis Valley)
Placer County Superior Court Case No.: SCV-16652

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

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