

MAY 22, 2012

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**

2. Existing Litigation:

- (a) Alliance for the Protection of the Auburn Community Environment, et al. v. Placer County, et al.  
Placer County Superior Court Case No. SCV-28200  
Court of Appeal, Third Appellate District, Civil Case No. C067961