

OCTOBER 9, 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**

1. Existing Litigation:

- (a) Laurie Pieper, WCAB Claim  
WCAB Number(s): ADJ78151676 and ADJ8151684
- (b) Petition for Review of NPDES Permit, Order No. R6T-2011-0101, Lahontan Regional Water Quality Control Board
- (c) Motions to Intervene, Federal Energy Regulatory Commission Proceedings Nos. 2266-102 and 2310-193

2. Anticipated Litigation:

- (a) Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One potential case.

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

- (a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Gerald O. Carden, and Donna Williamson  
Employee organization: DSA

