

JULY 24, 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) Exclusive Resorts, LLC, a Delaware limited liability Company v. Board of Supervisors of Placer County, et al

Placer County Superior Court Case No.: SCV-28222

- (b) Jerry Bechhold v. County of Placer, et al.

Placer County Superior Court Case No.: SCV0030935

2. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: Two potential cases.

