

April 21, 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) 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) Debra Blue, WCAB Claim
Claim No.: Unassigned
- (c) John Lindgren, WCAB Claim
Claim No.: RDG0113470
- (d) Joseph Holder vs. Bruce McPherson, as California Secretary of State, et al.
San Francisco Superior Court Case No.: CPF 06-506171

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

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

