

December 11, 2007

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) County of Placer vs. Michelle Burris, et al.
Placer County Superior Court Case No.: SCV-22068

2. Anticipated Litigation:

(a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: Potential foreclosure proceedings regarding various properties in the Dry Creek-West Placer Community Facilities District.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

- (a) Agency negotiator: CEO/Personnel Director
Employee organization: PPEO/DSA/Management

