

April 7, 2009

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) Foresthill Residents for Responsible Growth, et al. vs. Placer County, et al.  
Placer County Superior Court Case No.: SCV-24213

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

- (a) Agency designated representatives: Tom Miller,  
Nancy Nittler, Mike Boyle, Gerald O. Carden,  
Anthony J. La Bouff  
Employee organization: PPEO. DSA.

