

April 6, 2010

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) Deborah Doerfler-Casner v. County of Placer, et al.  
Placer Superior Court Case No. SCV-26647
- (b) Mary Michelle Burris v. County of Placer  
U.S.D.C. Eastern District Case No. 2:09-cv-03299 JAM-DAD.
- (c) George Wasley v. County of Placer  
U.S.D.C. Eastern District Case No. 2:09-cv-03306-WBS-KJM.
- (d) Thomas S. Van Horne v. County of Placer  
U.S.D.C. Eastern District Case No. 2:09-cv-03309-WBS-GGH.
- (e) County of Placer vs. Michelle Burris, et al.  
Placer County Superior Court Case No.: SCV-22068
- (f) League to Save Lake Tahoe v. Tahoe Regional Planning Agency,  
et al.  
U.S. District Court, Eastern District, Case No.: Civ. 2:08-CV-02447  
JAM/KJM
- (g) Foresthill Residents for Responsible Growth, et al. v. Placer County, et al.  
Placer County Superior Court Case No.: SCV-24213

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: Tom Miller,  
Nancy Nittler, Mike Boyle, Gerald O. Carden,  
Anthony J. La Bouff  
Employee organization: PPEO. DSA.

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