

JANUARY 22, 2013

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) California Clean Energy Committee v. County of Placer, et al.

Placer County Superior Court Case No.: SCV 0030337

Third District Court of Appeal, Case No.: C072680

- (b) Sierra Club, et al. v. Tahoe Regional Planning Agency, County of Placer, et al.

U.S.D.C. Eastern District, Sacramento Division, Case No.: 2:12-CV-00044-WBS-CKD

