

MARCH 26, 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 (Government Code §54956.9(d)(1):
  - (a) Scooter's Pals Rescue v. County of Placer, et al.  
U.S.D.C. Eastern District Case No.: 2:12-cv-01736-BDG-KJN
  - (b) Robert Griggs, WCAB Claim  
WCAB Claim No.: ADJ8157198
  - (c) County of Sonoma v. Federal Housing Finance Agency, et al.  
U.S. Court of Appeals, Ninth Circuit Case No.: 12-16986
2. Anticipated Litigation (Government Code §54956.9(d)(2):
  - (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: one potential case.

**(B) §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- (a) Property: APN(s): A portion of APN(s) 026-080-059, 026-080-060, 026-080-073, 026-130-041  
Agency Negotiator(s): David Boesch, Mary Dietrich and Gerald Carden  
Negotiating Parties: County of Placer; and, Donald and Valerie Campbell, Raja and Pamela Haddad, trustees of the Raja and Pamela Revocable Trust dated July 14, 2010 and Lois M. Loudon, Trustee of the Lois M. Loudon Revocable Trust, executed April 20, 2004  
Under Negotiation: Price, terms of payment, or both

