

June 4, 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) County of Placer v. Anthony Lewis Cardoso, Mary Sue Cardoso and Does 1 through 100, inclusive
Placer County Superior Court Case No.: SCV0031200
 - (b) Ad-Hoc Committee, et al. v. County of Placer, et al.
Placer County Superior Court Case No.: SCV0029886
Third District Court of Appeal Case No.: C072389

Adjourn as the Placer County Board of Supervisors and convene as the Placer County Successor Agency

2. Anticipated Litigation:

- (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.

Adjourn as the Placer County Successor Agency and reconvene as the Placer County Board of Supervisors

(B) §54957 - PUBLIC EMPLOYEE APPOINTMENT

Title: Director of Facility Services

