

November 12, 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) Sierra Club, et al. v. Placer County Board of Supervisors, et al.

Placer County Superior Court Case No.: SCV24201

(b) Placer Citizens Against Gridlock, et al. v. County of Placer, et al.

Placer County Superior Court Case No.: SCV24162

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) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

(a) Agency designated representatives: David Boesch, Nancy Nittler, Therese Leonard, Donna Williamson, Gerald O. Carden

Employee organization: PPEO

(C) §54957 - PUBLIC EMPLOYEE APPOINTMENT

Title: Health and Human Services Director

