

January 7, 2014

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 and Friends of the West Shore v. Tahoe Regional Planning Agency, County of Placer, et al.
U.S.D.C., Eastern District of California, Case No.: 2:12-CV-00044-WBS-CKD

(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

Adjourn as the Placer County Board of Supervisors and convene as the Placer County In-Home Supportive Services Public Authority

(C) §54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

- (a) Authority negotiator: David Boesch, Bruce Heid, Maureen Bauman, Therese Leonard, Gerald O. Carden
Employee Organization: United Domestic Workers of America

Adjourn as the Placer County In-Home Supportive Services Public Authority and reconvene as the Placer County Board of Supervisors

