

July 22, 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) ProCentury Insurance Company v. Martha E. Romero, Romero Law Firm, et al.
U.S.D.C. Central District Case No. 5:14-cv-01158-VAP-SPx
2. Anticipated Litigation (Government Code §54956.9(d)(4):
 - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: two potential cases.

(B) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- (a) Property: APN 027-020-10-100 (El Dorado County)
Agency Negotiators: David Boesch, Mary Dietrich, Paul Griffith, Jennifer Merchant and Gerald O. Carden
Negotiating Parties: County of Placer, Peasho Management, LLC,
Under Negotiation: Price, terms of payment, or both

