

June 2, 2015

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. S.W. Allen, Inc., et al.
El Dorado Superior Court Case No. P20140377
 - (b) Pyramid Lake Paiute Tribe of Indians v. State of California, et al
U.S.D.C. Eastern District Case No. CIV-S-81-378-PCW
 - (c) City of Auburn v. County of Placer et al.
Sacramento Superior Court Case No. 34-2015-80002074-CU-WM-GDS
2. Anticipated Litigation:
 - (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: Three potential cases.

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: David Boesch, Maryellen Peters, Donna Williamson, Andy Heath, Nicole Lopez, Lori Walsh, Gerald O. Carden
Employee organization: DSA

