

June 16, 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) City of Auburn v. County of Placer et al.
Sacramento Superior Court Case No. 34-2015-80002074-CU-WM-GDS
 - (b) Robert H. Fisher v. Edward Bonner, et al.
U.S.D.C. Eastern District Case No. 2:14-cv-00757 KJM EFB P
 - (c) Exclusive Resorts, LLC v. Board of Supervisors of Placer County, et al.
Placer County Superior Court Case No. SCV0028222
 - (d) Federal Energy Regulatory Commission Proceedings Nos. 2266-102 (NID/Yuba-Bear Project) and 2310-193 (PG&E/Drum-Spaulding Project)
2. Anticipated Litigation:
 - (a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: One potential case

