

May 26, 2009

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:

(a) Foresthill Residents for Responsible Growth, et al. vs. Placer County, et al.  
Placer County Superior Court Case No.: SCV-24213

(b) Meadow Vista Protection, et al. vs. County of Placer, et al.  
Placer County Superior Court Case No.: SCV-22244

2. Anticipated Litigation:

(a) Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: one potential case.

**(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

(a) Agency designated representatives: Tom Miller,  
Nancy Nittler, Mike Boyle, Gerald O. Carden,  
Anthony J. La Bouff  
Employee organization: PPEO. DSA.

