

I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:

A. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.)

1 Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2.

Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 2 Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its Real Property

Negotiator concerning the following: 3. Property Description: 2198 Los Osos Valley Road, Los Osos (APNs 067-011-021/067-011-021); Parties with Whom Negotiating: John Giacomazzi and Janet Kline; Instructions to Negotiator: Terms and Conditions. 4. Property Description: 2350

Los Osos Valley Road, Los Osos (APNs 067-031-008/067-031-011); Parties with Whom Negotiating: Donald & Toni Andre and David & Donna Andre; Instructions to Negotiator:

Terms and Conditions.