

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-Existing Litigation (Government Code, section 54956.9(a.)) (Formally initiated) 1. *Mountain Cascade, Inc. v. SLO Co. Flood Control & Water Conservation District*, (CV120051)

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.)  
2. 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. 3. Initiation of litigation (Government Code, section 54956.9(c.)) No. of cases 2.

II. PERSONNEL (Gov. Code, § 54957.)

A. It is the intention of the Board to meet in closed session to: 4. Consider Public Employee Annual Performance Evaluation for the Position of Human Resources Director.