

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. *Nipomo CSD v. County of San Luis Obispo*; 2. *Southern California Pipeline Construction, Inc. v. San Luis Obispo County Flood Control and Water Conservation District*; 3. *Los Osos Community Services District v. County of San Luis Obispo, et al.* (Golden State Water); 4. *In re Los Osos CSD*, Bankruptcy matter.

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

5. 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. 6. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.)

A. It is the intention of the Board to meet in closed session to have a conference with its Management Representative Tami Douglas-Schatz concerning the following: Name of employee organizations are: 7. District Attorney Investigator's Association; 8. Association of San Luis Obispo County Deputy Sheriffs; 9. Deputy County Counsel Association; 10. San Luis Obispo Government Attorney's Union.

III. PERSONNEL (Gov. Code, § 54954.5.) It is the intention of the Board to meet in closed session to: 11. Consider Public Employee Appointment for the Position of County Counsel .