

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
ADDENDUM TO AGENDA: MEETING OF
August 25, 2015 – APPROXIMATELY NOON
SANTA MARIA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Significant exposure to litigation—Gov. Code § 54956.9, subdiv. (d)(2))

Two potential cases

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Significant exposure to litigation—Gov. Code § 54956.9, subdiv. (d)(4))

One potential case

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Carol George v. County of Santa Barbara, et al.,

United States District Court for the Central District of California case number CV 09-2258-CBM-
AGRx.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs,
IBIA Docket Number [unassigned].

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer and Human Resources
Director

Employee organizations: All bargaining units

Unrepresented employees: All unrepresented employees and managers

**Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the
Laguna County Sanitation District**

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Central Coast Regional Water Quality Control Board v. Laguna County Sanitation District,
Regional Water Quality Control Board Administrative Civil Liability Complaint number R3-2015-
0002.

Following closed session, the Board will report, orally or in writing, any action taken in closed session and the vote or abstention thereon, as required by Gov. Code § 54957.1, subdiv. (a).

Documents that are finally approved or adopted in the closed session will be provided upon request as required by Gov. Code § 54957.1, subdiv. (b).