

SANTA BARBARA COUNTY BOARD OF SUPERVISORS
AMENDED ADDENDUM TO AGENDA: MEETING OF
December 13, 2016 – APPROXIMATELY NOON
SANTA BARBARA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

Rodriguez v. County of Santa Barbara, et al.,
Workers' Compensation Appeals Board number ADJ2687001.

County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs,
No case number assigned.

County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs,
United States Department of the Interior Office of Hearings and Appeals, Interior Board of Indian
Appeals docket numbers 16-051, 16-053, 16-054, and 16-060.

**[Santa Barbara County Board of Supervisors, sitting as the Board of Directors of the Santa
Barbara County Flood Control and Water Conservation District]**

*Center for Food Safety, et al. v. California Department of Water Resources, et al. (including Santa
Barbara County Flood Control and Water Conservation District as one of 28 Real Parties in Interest)*.
Case No. 34-2016-80002469

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

One potential case

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives:	County Executive Officer, Human Resources Director and Chief of Employee Relations.
Employee organizations:	All bargaining units, unrepresented employees, managers and executives.

ADDED: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property:	2103 Summerland Heights Land, Summerland, CA (First District) Assessor's Parcel Numbers 005-680-018
Agency negotiators:	General Services Director and Community Services Director
Negotiating party:	Jessica Bosard
Under negotiation:	Price and terms of payment

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).