SANTA BARBARA COUNTY BOARD OF SUPERVISORS MEETING OF JUNE 6, 2023

CLOSED SESSION AGENDA

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: 7 cases.

Craig Cullen, Nathan and April Hugh, Eric and Nancy Garcia, Cynthia Green, The Whiting Family Trust, and Jack and Linda Brey submitted claims for more than \$10,000 and Phillip Sherry submitted a claim for \$5,300, as attached to this Agenda item.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

[Santa Barbara County Board of Supervisors, sitting as the Board of Supervisors and as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District] Southern California Fire Cases, Judicial Council Coordination Proceeding case number 4965, including Southern California Edison Company et al. v. County of Santa Barbara, et al., Los Angeles County Superior Court, Lead Case Nos. BC698429 and BC699216.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

<u>Employee organization</u>: Service Employees International Union, Local 620. <u>Agency-designated representatives</u>: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Paragraph (1) of subdivision (b) of Government Code section 54957)

Public employee performance evaluations for directors of the following County departments: Agricultural Commissioner; Behavioral Wellness; Child Support Services; Community Services; Fire; General Services; Human Resources; Information Technology; Planning & Development; Probation; Public Defender; Public Health; Public Works; and Social Services.