

A Tradition of Stewardship A Commitment to Service

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday January 14, 2014 9:00 A.M.

Brad Wagenknecht	Mark Luce	Diane Dillon	Bill Dodd	Keith Caldwell
District 1	District 2	District 3	District 4	District 5
	Nancy Watt County Executive Officer	Gladys I. Coil, CCB Clerk of the Board	Minh Tran County Counsel	

15. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d) (1))

<u>Name of case:</u> Latinos Unidos del Valle De Napa y Solano, et. al. vs. County of Napa, et. al. (California Superior Court, County of Napa, Case No. 26-50568)