

AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS

Tuesday June 02, 2015 9:00 A.M.

Brad Wagenknecht District 1 Mark Luce District 2 Diane Dillon District 3 Alfredo Pedroza District 4 Keith Caldwell District 5

Nancy Watt County Executive Officer Gladys I. Coil, CCB Clerk of the Board Minh Tran County Counsel

15. CLOSED SESSION

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

Name of case: Napa County vs. Caymus Vineyards, et al. Napa County Superior Court Case No. 26-62161