



A Tradition of Stewardship  
A Commitment to Service

# **AGENDA SUPPLEMENTAL NAPA COUNTY BOARD OF SUPERVISORS**

**Tuesday August 09, 2016 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 - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (Two cases)