

BOARD OF EQUALIZATION

County of Alpine
P.O. Box 158
Markleeville, CA 96120

Telephone 530-694-2281
Fax 530-694-2491

AGENDA

September 5, 2017 11:00 AM

Special Meeting to be held at:
County Administration Building
Board Chambers
99 Water Street
Markleeville, CA 96120

1. CALL TO ORDER

2. CLOSED SESSION

**2.1. Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation
Daum V. Alpine County. Case # C-16-1319.**

3. ADJOURNMENT

The Board will adjourn to the next regular meeting of Tuesday, September 12, 2017 at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

Teola L. Tremayne, County Clerk and ex officio
Clerk to the Board of Supervisors/County Board of
Equalization
By: Stephanie Fong, Assistant County Clerk

AGENDA TRANSMITTAL



TO: Board of Equalization

FROM: David Prentice, County Counsel

DATE OF MEETING: September 5, 2017

PREPARED BY: Stephanie Fong, Asst. County Clerk

TITLE: Conference with legal counsel pursuant to Government Code § 54956.9 (1) - Pending Litigation Daum V. Alpine County. Case # C-16-1319.

SUMMARY:

RECOMMENDED ACTION:

ISSUE STATEMENT AND DISCUSSION:

FISCAL IMPACT:

	<input type="checkbox"/> (Not Applicable)
1) Budgeted Current Fiscal Year	<u>\$0.00</u>
2) Total Anticipated Cost Current Year	<u>\$0.00</u>
3) Total Anticipated Cost Annual Year	<u>\$0.00</u>

SOURCE

<input type="checkbox"/> Unanticipated	<u>\$0.00</u>
<input type="checkbox"/> Revenue From Contingency	<u>\$0.00</u>
Other:	

FUNDING SOURCE:

INSTRUCTIONS TO CLERK: