

# BOARD OF EQUALIZATION

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

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## AGENDA

**February 6, 2018 11:00 AM**

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

**1. CALL TO ORDER - SPECIAL MEETING**

**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 at Alpine County Government Center, 99 Water Street, Markleeville, California.

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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:** Teola Tremayne, County Clerk

**DATE OF MEETING:** February 6, 2018

**PREPARED BY:** Teola Tremayne, 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	
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:**