

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JEFF GREEN, County Counsel
 FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
 SUBJECT: CASE NO. 7592

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
 ADOPTED THIS Order on April 15, 1997

ACTION AND VOTE:

CLOSED SESSION Regarding Conference with Legal Counsel Relative to Existing Litigation (Case No. 7592, County of Mariposa v. Bank of California, N.A.) (County Counsel)

BOARD ACTION: Jeff Green, County Counsel, advised that this matter can be handled in open session, and he explained that this case is a lawsuit that he filed against the Bank of California who is acting as a trustee and controls a lot of property in the Lake Don Pedro subdivision that is in arrears by approximately \$30,000 in fees owed to the County Service Area 1M. The Bank has agreed to a stipulated judgment which will allow an opportunity for the County to attach the subject properties. The Bank does not have any liability in this matter and only owns the Trust and does not have any other assets. (M)Balmain, (S)Parker, Res. 97-131 adopted approving stipulated judgment as recommended by County Counsel/Ayes: Unanimous.

cc: File

**COUNTY OF MARIPOSA
AGENDA ITEM ROUTING FORM**

TO: Margie Williams, Clerk of the Board

FROM: [] Janet Hogan, County Administrative Officer
[X] Jeffrey G. Green, County Counsel

AGENDA DATE: April 15, 1997

SCHEDULED A CLOSED SESSION OF THE BOARD OF SUPERVISORS DURING THE COURSE OF THE MEETING

[x] **CONFERENCE WITH LEGAL COUNSEL**

[x] **Existing Litigation:** California Government Code section 54956.9(a)
Name of Claimant or case number and name of adverse parties: County of Mariposa v. Bank of California, N.A. - Case No. 7592
[] Disclosure will jeopardize service of process.
[] Disclosure will jeopardize existing settlement negotiations.

[] **Anticipated Litigation**
[] Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9.
Number of cases to be discussed: _____
[] Initiating of litigation pursuant to subdivision (c) of Government Code section 54956.9.
[] Number of cases to be discussed: _____

[] **LIABILITY CLAIMS**

Claimant Name: _____
Claim Number: _____
Name of Agency Sued: _____

[] **CONFERENCE WITH COUNTY LABOR NEGOTIATOR**

Name of Employee Organization: _____
Name of County Negotiator: _____
Title(s) of underrepresented individuals with whom negotiations are being conducted: _____

[] **PUBLIC EMPLOYEE APPOINTMENT**

Title or position to be filled: _____

[] **PUBLIC EMPLOYEE EMPLOYMENT**

Title or position to be filled: _____

[] **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Position of employee under review: _____

[] **PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE**

[] **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Description of real property: _____
Name of party who will negotiate with County (not party's agent): _____
Closed session will concern: () price; () terms of payment.

[] **THREAT TO PUBLIC SERVICE FACILITIES**

Name of law enforcement agency involved: _____
Title of officer of law enforcement agency: _____

[] **LICENSE/PERMIT DETERMINATION**

License or Permit applied for: _____
Number of license or permit applicants: _____
Name of applicant(s): _____