

# COUNTY OF NEVADA

## STATE OF CALIFORNIA

*Heidi Hall, 1st District (Vice-Chair)*  
*Ed Scofield, 2nd District*  
*Dan Miller, 3rd District*  
*Susan Hoek, 4th District*  
*Richard Anderson, 5th District (Chair)*

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*Julie Patterson Hunter, Clerk of the Board*  
*Alison Lehman, County Executive Officer*  
*Alison Barratt-Green, County Counsel*



## BOARD OF SUPERVISORS

950 Maidu Avenue  
Nevada City, CA 95959-8617  
(530) 265-1480  
Fax: (530) 265-9836  
bdofsupervisors@co.nevada.ca.us

## SUMMARY MINUTES

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday, May 20, 2019	2:30 PM	Board Chambers, First Floor Eric Rood Administrative Center 950 Maidu Avenue Nevada City, California

### Special Meeting

### SPECIAL MEETING: 2:30 PM

*Rollcall*

*The following Supervisors present:*

*Heidi Hall, 1st District*  
*Ed Scofield, 2nd District*  
*Dan Miller, 3rd District*  
*Sue Hoek, 4th District*  
*Richard Anderson, 5th District*

### STANDING ORDERS:

Chairman Anderson called the meeting to order at 2:30 P.M.

Pledge of Allegiance led by Mr. Martin Polt, Deputy County Executive Officer.

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**\*CLOSED SESSION:**

SR 19-0433 Pursuant to Government Code Section 54956.9(d)(1), County Counsel is requesting a closed session to discuss the following existing litigation cases:

In Re: PG&E Corporation and Pacific Gas and Electric Company, Debtors., United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088; and

County of Nevada v. PG&E Corporation, et al., Nev. Co. Sup. Ct., Case No. CU19-083418

ACTION TAKEN: Ms. Alison Barratt-Green, County Counsel, read the titles of the closed sessions into the record and the Board entered into closed session.

Following the closed sessions, Chairman Anderson called the meeting back to order and County Counsel reported that nothing occurred in closed session that was required to be reported out by law.

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**ADJOURNMENT:**

ACTION TAKEN: Chairman Anderson adjourned the meeting at 3:00 P.M.

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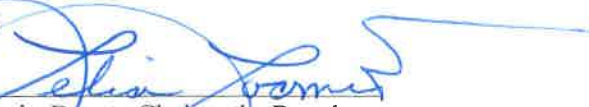
Signature and Attestation



Richard Anderson, Chairman

ATTEST:

By:



Lelia Loomis, Deputy Clerk to the Board