

OFFICE OF THE COUNTY COUNSEL

Katharine L. Elliott, County Counsel Trevor J. Koski, Assistant County Counsel Jamie L. Hogenson, Deputy County Counsel Douglas M. Johnson, Deputy County Counsel Jennifer R. Walters, Deputy County Counsel Sims Ely, Deputy County Counsel

MEMORANDUM

October 25, 2024

TO: Truckee Library Joint Powers Authority

FROM: Katharine L. Elliott, County Counsel

RE: REQUEST FOR CLOSED SESSION

(Meeting of October 25, 2024)

Pursuant to Government Code section 54956.8, County Counsel is requesting a closed session regarding real property lease negotiations.

Items under negotiation concern price and term of lease for a three (3) acre +/- property located on Brockway Road, APN 019-450-076, Truckee, Nevada County, California. The negotiators for the Truckee Library Joint Powers Authority are Dan Wilkins, (Public Works Director) Becky Bucar, (Assistant Public Works Director), Andrew Morris (Town Attorney) from the Town of Truckee, and Steve Monaghan, (Information and General Services Agency Director), Joshua White, (Facilities Program Manager) and Mandy Stewart (Administrative Analyst) from the County. The negotiating party for the Truckee Donner Public Utility District is Brian Write (General Manager).