



**NEVADA
COUNTY**
CALIFORNIA

OFFICE OF THE COUNTY COUNSEL

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MEMORANDUM

April 3, 2023

TO: Nevada County Board of Supervisors

FROM: Katharine L. Elliott, County Counsel

RE: REQUEST FOR CLOSED SESSION
(Meeting of April 18, 2023)

Pursuant to Government Code § 54956.8, the Board of Supervisors desires to hold a closed session regarding public utility easement agreement negotiations. The negotiators for the County are Trisha Tillotson, Community Development Agency Director, and Sarah Holyhead, Administrative Analyst for the Board of Supervisors. The negotiators for the property owners are Pastor Jim Edwards and Nita Browning for the North San Juan United Methodist Church. Items under negotiation concern the price and terms of payment, for a public utility easement for a portion of property located at 10121 Flume Street, North San Juan, California. This property would serve as the site of the water storage tank for a fire flow system in downtown North San Juan.

cc: Alicia Chatervedula, CDA Chief Fiscal/Administrative Officer