

# Monterey County

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## Meeting Agenda

Tuesday, May 1, 2012

9:00 AM

Board Chamber

**Board of Supervisors of the Monterey County Water  
Resources Agency**

## **Roll Call**

## **Closed Session**

1.

### **Acting as Board of Supervisors of the Monterey County Water Resources**

#### **Agency:**

#### **CLOSED SESSION**

a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:

(1) In the Matter of the Application of California-American Water Company  
(Application 04-09-019)

(2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Interim General Manager of the Water Resources Agency.

## **Adjournment**