

# Monterey County

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St. 1st Floor  
Salinas, CA 93901*



## Meeting Agenda

**Tuesday, March 20, 2018**

**12:00 PM**

### **Pajaro County Sanitation District**

*Chair Luis Alejo, District 1  
Vice Chair John M. Phillips, District 2  
Director Simón Salinas, District 3  
Director Jane Parker, District 4  
Director Mary L. Adams, District 5*

**PUBLIC COMMENT:** Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

**See separate agendas for Monterey County Board of Supervisors and Board of Supervisors of the Monterey County Water Resources Agency.**

**12:00 P.M. - Call to Order**

**Roll Call**

**Additions and Corrections to Closed Session**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Closed Session**

*Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting before or after the scheduled time announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Willoughby Farms, Inc.
    - (2) Dobler and Sons, LLC
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) JAL Berry Farms, LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)

**Adjournment**