

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, April 24, 2018

9:00 AM

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Luis Alejo - District 1

Vice Chair John M. Phillips - District 2

Supervisor Simon Salinas - District 3

Supervisor Jane Parker - District 4

Supervisor 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 the Board of Supervisors, Pajaro County Sanitation District, Board of Supervisors of the Monterey County Water Resources Agency and the Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency, Water Resources Agency Board of Directors.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for 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(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) California-American Water Company, et al. v. Marina Coast Water District, et al., San Francisco County Superior Court Case No. CGC15546632
 - (2) In re Application of Cal-Am, Application no's. 04-09-019, 12-04-019, and 13-05-017
 - (3) JAL Berry Farms, LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964) (ADDED VIA ADDENDUM)
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey. (ADDED VIA ADDENDUM)
 - (1) Willoughby Farms, Inc.
 - (2) Dobler and Sons, LLC
 - (3) JAL Berry Farms, LLC

Adjournment

Board of Supervisors Addendum

2. Board of Supervisors of the Monterey County Water Resources Agency Addendum
Agenda for the meeting of April 24, 2018.

ADDENDUM

Add to Closed Session:

Closed Session under Government Code section 54950, relating to the following items:

1.a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(3) JAL Berry Farms, LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)

1.b. 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

(3) JAL Berry Farms, LLC