

# County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

## Legislation Details (With Board Report)

File #: CS 12-045 Name: Closed Session BoS 10-23-12

Type: Closed Session Status: Consent Agenda

File created: 10/15/2012 In control: Board of Supervisors

**On agenda:** 10/23/2012 **Final action:** 5/14/2015

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

- a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
- (1) Martin Sanchez, et al. v. Jack Robert Hudson, et al., and related cross-actions (Monterey County Superior Court case no. M108880)
- (2) County of Monterey v. California-American Water Company (San Francisco Superior Court case no. CGC-12-521875
- (3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
- 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 54957.6, the Board will confer with labor negotiators:
- (1) Designated representatives: Kimberley Moore and Brette Neal Employee Organization(s): Units H and S
- d. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.

#### Sponsors:

Indexes:

#### Code sections:

Attach	me	nts:
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Date	Ver.	Action By	Action	Result
10/23/2012	1	Board of Supervisors		

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