



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 13-006	Name:	BoS 02-12-13 Closed Session
Type:	Closed Session	Status:	Consent Agenda
File created:	2/4/2013	In control:	Board of Supervisors
On agenda:	2/12/2013	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) 54956.9(d), the Board will confer with legal counsel regarding existing litigation (Revised via Supplemental):
 - (1) Carmel Valley Association, Inc. v. Board of Supervisors, et al. (Monterey County Superior Court case no. M109442)
 - (2) Salinas Valley Water Coalition, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M109451)
 - (3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019 (Added via Addendum)
- b. Pursuant to Government Code section 54956.9(b) 54956.9(e), the Board will confer with legal counsel regarding liability claims against the County of Monterey. (Revised via Supplemental)
 - (1) City of King City
 - (2) City of Marina
 - (3) City of Sand City
 - (4) Micaela Leon de Jimenez
 - (5) Norma L. Jimenez-Leon
 - (6) Hiba Adnan
 - (7) Marina Coast Water District
- c. Pursuant to Government Code section 54957, the Board will confer with legal counsel regarding discipline, dismissal, or release of two public employees.
- d. Pursuant to Government Code section 54956.9(c) 54956.94(d), the Board will confer with legal counsel regarding potential initiation of litigation against the Marina Coast Water District.(Revised via Supplemental)
- e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Counsel.
- f. Pursuant to section 1462 of the Health and Safety Code, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new program.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/12/2013	1	Board of Supervisors		

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