



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	CS 13-006	<b>Name:</b>	BoS 02-12-13 Closed Session
<b>Type:</b>	Closed Session	<b>Status:</b>	Consent Agenda
<b>File created:</b>	2/4/2013	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	2/12/2013	<b>Final action:</b>	5/14/2015
<b>Title:</b>	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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