



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 12-048      **Name:** Closed Session BoS 11-06-12  
**Type:** Closed Session      **Status:** Consent Agenda  
**File created:** 10/29/2012      **In control:** Board of Supervisors  
**On agenda:** 11/6/2012      **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) County of Monterey v. California-American Water Company (San Francisco Superior Court case no. CGC-12-521875)

(2) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019

(3) John McCormick v. Monterey County, et al. (USDC CAND case no. CV12-04434EJD)

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.

c. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.

### Sponsors:

### Indexes:

### Code sections:

### Attachments:

Date	Ver.	Action By	Action	Result
11/6/2012	1	Board of Supervisors		

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