



# 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 16-023	<b>Name:</b>	BoS 05-03-16 Closed Session
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Consent Agenda
<b>File created:</b>	4/25/2016	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	5/3/2016	<b>Final action:</b>	
<b>Title:</b>	Closed Session under Government Code section 54950, relating to the following items:		

- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
- b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding two matters of discipline, dismissal, or release of a public employee(s).
- c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Public Administrator/Public Guardian.
- d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:  
(1) Application 12-04-019, Before the Public Utilities Commission of the State of California, of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates. (ADDED VIA ADDENDA)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/3/2016	1	Board of Supervisors		

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