



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 24-022	Name:	BoS 06-11-2024 Closed Session
Type:	Closed Session	Status:	Agenda Ready
File created:	5/31/2024	In control:	Board of Supervisors
On agenda:	6/11/2024	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
- (1) American Family Connect Property and Casualty, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 24CV000215)
 - (2) Clint Miller Farms, Inc. et al. v. State of California, et al. (Monterey County Superior Court Case No. 24CV001269)
 - (3) Mario Gonzalez, et al. v. State of California, et al. (Monterey County Superior Court Case No. 23CV004194)
 - (4) Ojani Benjamin Calderon, et al. v. County of Monterey, (Monterey County Superior Court Case No. 24CV000421)
 - (5) Rosa Isela Gonzalez, et al. v. Monterey County, et al. (Monterey County Superior Court Case No. 24CV000848)
 - (6) Sonia Corrales, et al. v. State of California, et al. (Santa Cruz County Superior Court Case No. 23CV03022)
 - (7) Stephen Ray Acosta, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 24CV000428)
 - (8) Willoughby Farms, Inc. v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court Case No. 24CV000904)
- b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
- (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
- c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
- (1) Property: 27885 Robinson Canyon Road, Carmel Valley, CA 93923
Agency Negotiator(s): Randell Ishii, Director of Public Works, Facilities and Parks
Negotiating Parties: Carmel Unified School District
Under negotiation: Price and terms.
- d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

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

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding

existing litigation:

- (1) *American Family Connect Property and Casualty, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV000215)
- (2) *Clint Miller Farms, Inc. et al. v. State of California, et al.* (Monterey County Superior Court Case No. 24CV001269)
- (3) *Mario Gonzalez, et al. v. State of California, et al.* (Monterey County Superior Court Case No. 23CV004194)
- (4) *Ojani Benjamin Calderon, et al. v. County of Monterey,* (Monterey County Superior Court Case No. 24CV000421)
- (5) *Rosa Isela Gonzalez, et al. v. Monterey County, et al.* (Monterey County Superior Court Case No. 24CV000848)
- (6) *Sonia Corrales, et al. v. State of California, et al.* (Santa Cruz County Superior Court Case No. 23CV03022)
- (7) *Stephen Ray Acosta, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV000428)
- (8) *Willoughby Farms, Inc. v. Monterey County Water Resources Agency, et al.* (Monterey County Superior Court Case No. 24CV000904)

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

- (1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

- (1) Property: 27885 Robinson Canyon Road, Carmel Valley, CA 93923
Agency Negotiator(s): Randell Ishii, Director of Public Works, Facilities and Parks
Negotiating Parties: Carmel Unified School District
Under negotiation: Price and terms.

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.