



County of Monterey

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

Legislation Details (With Board Report)

File #:	CS 12-041	Name:	Closed Session BoS 10-16-12
Type:	Closed Session	Status:	Agenda Ready
File created:	10/1/2012	In control:	Board of Supervisors
On agenda:	10/16/2012	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) Carmel Rio Road LLC v. County of Monterey (Monterey County Superior Court case no. M118773)
 - (2) County of Monterey v. California-American Water Company (San Francisco Superior Court case no. CGC-12-521875) (ADDED VIA ADDENDUM)
- b. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of two public employees.
- c. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of the Health Officer.
- d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA ADDENDUM)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/16/2012	1	Board of Supervisors		

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