



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 12-020      **Name:** Closed Session BoS 07-10-12  
**Type:** Closed Session      **Status:** Consent Agenda  
**File created:** 6/29/2012      **In control:** Board of Supervisors  
**On agenda:** 7/10/2012      **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) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: California Public Utilities Commission Application 12-04-019
- b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matters of significant exposure to litigation.
- c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding liability claims against the County of Monterey.  
(1) Marina Coast Water District
- d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
- e. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of three public employees.
- f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: Morin Jacob, Izetta Birch, and Brette Neal  
Employee Organization(s): Units D, E, S and U (Added Via the Addendum)
- g. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
- h. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
7/10/2012	1	Board of Supervisors		

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