

County of Monterey

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

Legislation Details (With Board Report)

File #: CS 12-050 Name: Closed Session BoS 12-04-12

Type: Closed Session Status: Consent Agenda

File created: 11/26/2012 In control: Board of Supervisors

On agenda: 12/4/2012 **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) Save Our Peninsula Committee v. County of Monterey (Monterey County Superior Court case no. M110694)

(2) County of Monterey v. California-American Water Company (San Francisco Superior Court case no. CGC-12-521875

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

(4) Carmel Valley Association v. Board of Supervisors of the County of Monterey, et al. (Monterey

County Superior Court case no. M109442)

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

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/4/2012	1	Board of Supervisors		

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) Save Our Peninsula Committee v. County of Monterey (Monterey County Superior Court case no. M110694)
- (2) County of Monterey v. California-American Water Company (San Francisco Superior Court case no. CGC-12-521875
- (3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
- (4) Carmel Valley Association v. Board of Supervisors of the County of Monterey, et al. (Monterey County Superior Court case no. M109442)
- b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.