



County of Monterey

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

Legislation Details (With Board Report)

File #:	WRAG 24-092	Name:	Closed Session - JUNE
Type:	WR General Agenda	Status:	Agenda Ready
File created:	6/10/2024	In control:	Water Resources Agency Board of Directors
On agenda:	6/17/2024	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		
	a. Pursuant to Government Code section 54956.9(d)(2) and (d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and the potential initiation of litigation.		
	b. Pursuant to Government Code Section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:		
	1. Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al. (San Luis Obispo Superior Case No. 19CVP-0010)		
	2. American Family Connect Property and Casualty, et al. v. County of Monterey, et al. (Monterey County Superior Court "MCSC" Case No. 24CV000215)		
	3. Stephen Ray Acosta, et al. v. County of Monterey, et al. (MCSC Case No. 24CV000428)		
	4. Sonia Corrales, et al. v. State of California, et al. (Santa Cruz Superior Court Case No. 23CV03022)		
	5. Clint Miller Farms, Inc. et al. v. State of California, et al. (MCSC Case No. 24CV001269)		
	6. Willoughby Farms, Inc. v. Monterey County Water Resources Agency, et al. (MCSC Case No. 24CV000904)		
	7. Rosa Isela Gonzalez, et al. v. Monterey County, et al. (MCSC Case No. 24CV000848)		
	8. Mario Gonzalez, et al. v. State of California, et al. (MCSC Case No. 23CV004194)		
	9. Ojani Benjamin Calderon, et al. v. County of Monterey (MCSC Case No. 24CV000421)		
	c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager.		
	Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.		

Sponsors:

Indexes:

Code sections:

Attachments:

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

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

- Pursuant to Government Code section 54956.9(d)(2) and (d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and the potential initiation of litigation.
- Pursuant to Government Code Section 54956.9(d)(1), the Board will confer with legal counsel regarding

existing litigation:

1. *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.* (San Luis Obispo Superior Case No. 19CVP-0010)
2. *American Family Connect Property and Casualty, et al. v. County of Monterey, et al.* (Monterey County Superior Court “MCSC” Case No. 24CV000215)
3. *Stephen Ray Acosta, et al. v. County of Monterey, et al.* (MCSC Case No. 24CV000428)
4. *Sonia Corrales, et al. v. State of California, et al.* (Santa Cruz Superior Court Case No. 23CV03022)
5. *Clint Miller Farms, Inc. et al. v. State of California, et al.* (MCSC Case No. 24CV001269)
6. *Willoughby Farms, Inc. v. Monterey County Water Resources Agency, et al.* (MCSC Case No. 24CV000904)
7. *Rosa Isela Gonzalez, et al. v. Monterey County, et al.* (MCSC Case No. 24CV000848)
8. *Mario Gonzalez, et al. v. State of California, et al.* (MCSC Case No. 23CV004194)
9. *Ojani Benjamin Calderon, et al. v. County of Monterey* (MCSC Case No. 24CV000421)

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager.

Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.