



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 19-067 **Name:** BoS 10-15-2019 closed session
Type: General Agenda Item **Status:** Agenda Ready
File created: 10/4/2019 **In control:** Board of Supervisors
On agenda: 10/15/2019 **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), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Protect the Process v. County of Monterey, et al. (Monterey Superior Court case no. 19CV002885)
(2) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
(3) James G. Collins v. County of Monterey, et al. (United States District Court case no. 19-cv-01214-NC)

c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
(2) Designated representatives: Margaret Huffman
Employee Organization(s): IHSS Unit

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
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