



County of Monterey

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

Board Report

File #: CS 12-020, **Version:** 1

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.