



# County of Monterey

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

## Board Report

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**File #:** CS 12-025, **Version:** 1

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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) LandWatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
- (2) The Open Monterey Project v. Monterey County Board of Supervisors (Monterey County Superior Court case no. M109441)
- (3) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (Monterey County Superior Court case no. M109442)
- (4) Salinas Valley Water Coalition, et al. v. County of Monterey (Monterey County Superior Court case no. M109451)

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter 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) Guillermina Ortiz Saenz
- (2) Keaton Belliston, et al.

~~d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.~~ **REMOVED VIA SUPPLEMENTAL/ADDENDUM**

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

- (1) Designated representatives: Elliott Robinson and Fran Buchanan
- Employee Organization(s): IHSS Unit

f. Pursuant to Government code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.

g. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer. **ADDED VIA ADDENDUM**