# County of Monterey

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

## Board Report

**File #:** CS 24-022, **Version:** 2

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

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *American Family Connect Property and Casualty, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV000215)
(2) *Clint Miller Farms, Inc. et al. v. State of California, et al.* (Monterey County Superior Court Case No. 24CV001269)
(3) *Mario Gonzalez, et al. v. State of California, et al.* (Monterey County Superior Court Case No. 23CV004194)
(4) *Ojani Benjamin Calderon, et al. v. County of Monterey,* (Monterey County Superior Court Case No. 24CV000421)
(5) *Rosa Isela Gonzalez, et al. v. Monterey County, et al.* (Monterey County Superior Court Case No. 24CV000848)
(6) *Sonia Corrales, et al. v. State of California, et al.* (Santa Cruz County Superior Court Case No. 23CV03022)
(7) *Stephen Ray Acosta, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV000428)
(8) *Willoughby Farms, Inc. v. Monterey County Water Resources Agency, et al.* (Monterey County Superior Court Case No. 24CV000904)

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Andreas Pyper, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: 27885 Robinson Canyon Road, Carmel Valley, CA 93923
Agency Negotiator(s):  Randell Ishii, Director of Public Works, Facilities and Parks
Negotiating Parties: Carmel Unified School District
Under negotiation: Price and terms.

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.