



County of Monterey

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

Legislation Details

File #: CS 12-048 **Name:** Closed Session BoS 11-06-12
Type: Closed Session **Status:** Consent Agenda
File created: 10/29/2012 **In control:** Board of Supervisors
On agenda: 11/6/2012 **Final action:** 5/14/2015
Title: 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) County of Monterey v. California-American Water Company (San Francisco Superior Court case no. CGC-12-521875)

(2) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019

(3) John McCormick v. Monterey County, et al. (USDC CAND case no. CV12-04434EJD)

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.

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

Sponsors:

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Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/6/2012	1	Board of Supervisors		