



# County of Monterey

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

## Legislation Details

**File #:** CS 12-046      **Name:** Closed Session BoS/WRA 10-23-12  
**Type:** Closed Session      **Status:** Consent Agenda  
**File created:** 10/15/2012      **In control:** Board of Supervisors of the Monterey County Water Resources Agency  
**On agenda:** 10/23/2012      **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) Monterey Coastkeeper v. Monterey County Water Resources Agency (Monterey County Superior Court case no. M108858) REMOVED VIA SUPPLEMENTAL
  - (2) In the Matter of the Application of California-American Water Company (Application 04-09-019)
  - (3) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
  - (4) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
  - (5) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053) ADDED VIA ADDENDUM
- b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/23/2012	1	Board of Supervisors of the Monterey County Water Resources Agency		