



County of Monterey

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

Board Report

File #: CS 13-013, **Version:** 1

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) Timothy McCormick v. County of Monterey, et al. (Monterey County Superior Court case no. M117171)
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Monterey-Salinas Transit District
- d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.
- e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 4041 Sunset Lane, Pebble Beach (APN 008-111-017)
Agency negotiator: Deanna Hilbrants
Negotiating parties: County of Monterey and California-American Water
Under negotiation: Terms