



County of Monterey

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

Board Report

File #: CS 12-009, **Version:** 1

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; Redevelopment Agency of the County of Monterey, et al., Real Parties in Interest (Monterey County Superior Court case no. M113552)
- (2) LandWatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
- (3) The Open Monterey Project v. Monterey County Board of Supervisors (Monterey County Superior Court case no. M109441)
- (4) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (Monterey County Superior Court case no. M109442)
- (5) Salinas Valley Water Coalition, et al. v. County of Monterey (Monterey County Superior Court case no. M109451)
- (6) Javier Guzman, et al. v. Rick Pinch, et al. (Monterey County Superior Court case no. M71543)
- (7) Timothy McCormick v. County of Monterey, et al. (Monterey County Superior Court case no. M117171)

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

- (1) Designated representatives: Izetta Birch and Brette Neal
Employee Organization(s): Units D and E

c. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding two matters of significant exposure to litigation and/or potential initiation of litigation.

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