



County of Monterey

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

Board Report

File #: CS 21-041, **Version:** 1

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

a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency et al.* (San Luis Obispo County Superior Court Case No. 19CVP0010)

(2) Jeffrey Colon (Worker's Compensation Appeals Board case no. ADJ12531483)

(3) Jeffrey Colon (Worker's Compensation Appeals Board case no. ADJ11402775)

(4) Gloria Perez (Worker's Compensation Appeals Board case no. ADJ12141097)

(5) Daniel Hutton (Worker's Compensation Appeals Board case no. ADJ10319484)

d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

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

f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the:

(1) County Administrative Officer;

(2) County Counsel;

(3) Civil Rights Officer;

(4) Interim Natividad Medical Center Chief Executive Officer;

(5) Water Resources Agency General Manager, and

(6) Public Defender.