



# County of Monterey

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

## Board Report

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**File #:** CS 12-046, **Version:** 1

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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.