County of Monterey

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

Legislation Details

File #:	CS 12-041	**Name:**	Closed Session BoS 10-16-12
Type:	Closed Session	**Status:**	Agenda Ready
File created:	10/1/2012	**In control:**	Board of Supervisors
On agenda:	10/16/2012	**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) Carmel Rio Road LLC v. County of Monterey (Monterey County Superior Court case no. M118773)
(2) County of Monterey v. California-American Water Company (San Francisco Superior Court case no. CGC-12-521875) (ADDED VIA ADDENDUM)

b. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of two public employees.

c. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of the Health Officer.

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)

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Date	Ver.	Action By	Action	Result
10/16/2012	1	Board of Supervisors		

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