



# County of Monterey

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

## Legislation Details

**File #:** CS 23-050      **Name:** BoS 09-26-2023 Closed Session  
**Type:** Closed Session      **Status:** Agenda Ready  
**File created:** 9/18/2023      **In control:** Board of Supervisors  
**On agenda:** 9/26/2023      **Final action:**  
**Title:** 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) County of Monterey, et al. v. Trustees of the CUS Holdings Trust, et al. (Monterey County Superior Court Case No. 23CV000090)
  - (2) Marina Coast Water District v. County of Monterey, et al. (Monterey County Superior Court Case No. 19CV003305; Court of Appeal Case No: H049146 and H049170)
  - (3) Carmel Valley Association, Inc. v. Board of Supervisors, et al. (Monterey County Superior Court Case No. M109442) (ADDED VIA SUPPLEMENTAL)
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
- c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
  - (1) Property: Laguna Seca Recreation Area
  - Agency Negotiator(s): Randell Ishii, Director of Public Works Facilities and Parks, and Leslie J. Girard, County Counsel
  - Negotiating Parties: A&D Narigi Consulting, LLC and Friends of Laguna Seca
  - Under negotiation: Price and terms
- d. 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) Estate of Dante J. Rosario, et al.
  - (2) Sofia Cortez
  - (3) Willoughby Farms, Inc.
  - (4) California Giant, Inc.
- e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
  - (1) Designated representatives: Kim Moore and Ariana Hurtado
  - Employee Organization(s): All Units

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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