



County of Monterey

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

Legislation Details

File #: CS 12-020 **Name:** Closed Session BoS 07-10-12
Type: Closed Session **Status:** Consent Agenda
File created: 6/29/2012 **In control:** Board of Supervisors
On agenda: 7/10/2012 **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) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: California Public Utilities Commission Application 12-04-019
- b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matters of significant exposure to litigation.
- c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
(1) Marina Coast Water District
- d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
- e. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of three public employees.
- f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: Morin Jacob, Izetta Birch, and Brette Neal
Employee Organization(s): Units D, E, S and U (Added Via the Addendum)
- g. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
- h. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/10/2012	1	Board of Supervisors		