



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 16-026 **Name:** BoS 05-10-16 Closed Session
Type: General Agenda Item **Status:** Consent Agenda
File created: 5/2/2016 **In control:** Board of Supervisors
On agenda: 5/10/2016 **Final action:** 5/10/2016
Title: Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Units F, H, J, K, A, B, C, Q, V and L

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

(1) The Open Monterey Project v. County of Monterey, et al. (Monterey County Superior Court case no. M109441)
(2) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)
(3) Devon Corpus v. County of Monterey, et al. (Monterey County Superior Court case no. 16-CV-000731)

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 1000 S. Main Street, Salinas, CA

Negotiating Party: Life Foundation

Agency Negotiator: John Guertin, Deputy Resource Management Agency Director

Under negotiation: Price and Terms

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

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

(1) Application 12-04-019, Before the Public Utilities Commission of the State of California, of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates.

f. 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) Nickolas McDaniel

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

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/10/2016	1	Board of Supervisors		

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