

County of Monterey

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

Legislation Details (With Board Report)

File #: CS 16-034 Name: BoS/WRA 06-28-2016 Closed Session

Type: General Agenda Item Status: Consent Agenda

File created: 6/20/2016 In control: Board of Supervisors of the Monterey County Water

Resources Agency

On agenda: 6/28/2016 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) In the Matter of the Application of California-American Water Company (Application 04-09-019)
- (2) In the Matter of the Application of California-American Water Company (Application 12-04-019)
- (3) In the Matter of the Application of California-American Water Company (Application 13-05-017)
- (4) California-American Water Company v. Marina Coast Water District, et al, San Francisco Superior

Court, Case No. CGC-13-528312

- (5) California-American Water Company v. Marina Coast Water District, et al. (Court of Appeal, First Appellate District, case no. A145604; San Francisco County court case no. CGC1358312)
- (6) California-American Water Company & Monterey County Water Resources Agency v. Marina Coast Water District & RMC Water & Environment, et. al., San Francisco Superior Court, CGC-15-546632
- (7) Marina Coast Water District v. California Coastal Commission and Cal-Am, et al. (Court of Appeal of the State of California, Sixth Appellate District case no. H042742)
- b. 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): F and J

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/28/2016	1	Board of Supervisors of the Monterey County Water Resources Agency		

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) In the Matter of the Application of California-American Water Company (Application 04-09-019)
- (2) In the Matter of the Application of California-American Water Company (Application 12-04-019)
- (3) In the Matter of the Application of California-American Water Company (Application 13-05-017)
- (4) California-American Water Company v. Marina Coast Water District, et al, San Francisco Superior Court, Case No. CGC-13-528312
- (5) California-American Water Company v. Marina Coast Water District, et al. (Court of Appeal, First Appellate District, case no. A145604; San Francisco County court case no. CGC1358312)
- (6) California-American Water Company & Monterey County Water Resources Agency v. Marina Coast Water

File #: CS 16-034, Version: 1

District & RMC Water & Environment, et. al., San Francisco Superior Court, CGC-15--546632

- (7) Marina Coast Water District v. California Coastal Commission and Cal-Am, et al. (Court of Appeal of the State of California, Sixth Appellate District case no. H042742)
- b. 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): F and J