



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** WRAG 16-074  
**Name:**  
**Type:** WR General Agenda  
**Status:** Agenda Ready  
**File created:** 9/16/2016  
**In control:** Water Resources Agency Board of Directors  
**On agenda:** 10/17/2016  
**Final action:** 10/17/2016  
**Title:** Closed Session under Government Code section 54950, relating to the following items:

a. Conference with Legal Counsel - Existing Litigation  
Pursuant to Government Code section 54956.9(d)(1), the Board of Directors will confer with legal counsel regarding existing litigation: Successor Agency to the Redevelopment Agency of the County of Monterey v. Cohen (State Department of Finance), Sacramento Superior Court case no. 34-2016-800002403.

b. Conference with Legal Counsel - Significant Exposure to Litigation  
Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding three matters of significant exposure to litigation.

### Sponsors:

### Indexes:

### Code sections:

### Attachments:

Date	Ver.	Action By	Action	Result
10/17/2016	1	Water Resources Agency Board of Directors	considered	Pass

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