8 HONTEREL CALL	County of Monterey			Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901		
1850 · VI	Legislation Details					
File #:	WRAG 16- 074	Name:				
Туре:	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	Act	ion	Result		

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10/17/2016	1	Water Resources Agency Board of Directors	considered	Pass