



# County of Monterey

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

## Legislation Details (With Board Report)

|                      |                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                                                                    |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------------------|
| <b>File #:</b>       | CS 17-009                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Name:</b>         | BoS WRA 02-07-17 Closed Session                                                    |
| <b>Type:</b>         | General Agenda Item                                                                                                                                                                                                                                                                                                                                                                                             | <b>Status:</b>       | Approved                                                                           |
| <b>File created:</b> | 2/1/2017                                                                                                                                                                                                                                                                                                                                                                                                        | <b>In control:</b>   | Board of Supervisors and Monterey County Water Resources Agency Board of Directors |
| <b>On agenda:</b>    | 2/7/2017                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Final action:</b> | 2/7/2017                                                                           |
| <b>Title:</b>        | Closed Session under Government Code section 54950, relating to the following items:<br><br>a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:<br>(1) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157) |                      |                                                                                    |

### Sponsors:

### Indexes:

### Code sections:

### Attachments:

| Date     | Ver. | Action By                                                          | Action   | Result |
|----------|------|--------------------------------------------------------------------|----------|--------|
| 2/7/2017 | 1    | Board of Supervisors of the Monterey County Water Resources Agency | approved |        |

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) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, Board of Supervisors of Monterey County, et al. (Monterey County Superior Court case no. 17CV000157)