

## County of Monterey

## Legislation Details (With Board Report)

File #:	WRAG 18- 051	Name:	Closed Session Items		
Туре:	WR General Agenda	Status:	Agenda Ready		
File created:	3/8/2018	In control:	Water Resources Agency Board of Director	S	
On agenda:	3/19/2018	Final action:			
Title:	Closed Session under Gove	ernment Code sect	nent Code section 54950, relating to the following items:		
	<ul> <li>a. Pursuant to Government Code Section 54956.9 the Board will confer with Legal Counsel regarding three matters of anticipated litigation:</li> <li>1. Claim of Dobler &amp; Sons, LLC</li> <li>2. Claim of JAL Berry Farms, LLC</li> <li>3. Claim of Willoughby Farms, Inc.</li> </ul>				
	b. Pursuant to Government Code section 54956.9(d)(2), the Board of Directors will confer with legal counsel regarding one matter of significant exposure to litigation.				
	Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					
Date	Ver. Action By	A	ction Resul	lt	

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code Section 54956.9 the Board will confer with Legal Counsel regarding three matters of anticipated litigation:

- 1. Claim of Dobler & Sons, LLC
- 2. Claim of JAL Berry Farms, LLC
- 3. Claim of Willoughby Farms, Inc.

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

Note: Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.