

## **Board Report**

## File #: CS 16-034, Version: 1

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