

## **Board Report**

## File #: CS 17-029, 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) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)

(2) Successor Agency v. State Department of Finance, et al. (Sacramento Superior Court case number 34-2016-80002403) (REMOVED VIA SUPPLEMENTAL)