



County of Monterey

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

Board Report

File #: WRAG 18-021, **Version:** 1

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 two matters of anticipated litigation:

1. Claim of Dobler & Sons, LLC
2. Claim of JAL Berry Farms, LLC.

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

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)

c. 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.

d. Pursuant to Government Code Section 54956.8, the Board of Directors will confer regarding real property negotiations:

Property: 72350 New Pleyto Road, Bradley, CA 93426; APN-424-061-018-000

Agency Negotiators: David E Chardavoyne, Jesse J. Avila and Shaunna Murray

Negotiating Party: SAC Wireless, LLC on behalf of Verizon

Under Negotiation: Terms and price

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.