



County of Monterey

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

Board Report

File #: CS 18-008, **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) Stagecoach Territory, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M104908/Sixth District Court of Appeal case no. H041076)
- (2) Jacqueline Zhang v. County of Monterey, et. al. (US District Court case no. 17CV00007)
- (3) JAL Berry Farms, LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)

b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

- (1) Jenne Carnevale, as heir to and representative of the Estate of Michael Carnevale
- (2) Willoughby Farms, Inc.
- (3) Dobler and Sons, LLC

c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

- (1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Unit R
- (2) Designated representatives: Irma Ramirez-Bough
Employee Organization(s): Units J, X & Z (ADDED VIA ADDENDA)

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner/Sealer of Weights and Measures.

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