



County of Monterey

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

Board Report

File #: 19-0736, **Version:** 1

SUPPLEMENTAL

Closed Session - Revised Title

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

- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

Consent Calendar

Remove Item No. 2 from the consent calendar and add to the 1:30 P.M. - Scheduled Matters as Item No. 2.1

Adopt a Resolution to amend Article XI (Monterey County Water Resources Agency) of the Monterey County Master Fee Resolution, to update land use fee descriptions and levy new fees for reimbursement to the Monterey County Water Resources Agency.