



# County of Monterey

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

## Board Report

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**File #:** CS 20-010, **Version:** 1

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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) Marina Coast Water District v. County of Monterey, et al. (Monterey County Superior Court case no. 18CV000816)

(2) Fort Ord Reuse Authority v. All Persons Interested, et al. (Monterey County Superior Court case no. 20CV000381)

(3) James Collins v. County of Monterey, et al. (United States District Court case no. 19CV01214)

(4) County of Monterey v. California Employees Retirement System, et al. (Monterey County Superior Court case no. 17CV002800) (REVISED VIA SUPPLEMENTAL)

b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

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

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

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit S (REVISED VIA SUPPLEMENTAL)