



# County of Monterey

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

## Board Report

---

**File #:** CS 21-003, **Version:** 1

---

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

- a. 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.
- b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
  - (1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): All Units
  - (2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): Units J and F
  - (3) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): Unit R
  - (4) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): Unit S
- c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding three matters of potential initiation of litigation.
- d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
  - (1) Keweah Delta Health Care District, et al. v. Azar (U.S. District Court for the Central District of California Case No. 2:20-cv-06564-CMB)
  - (2) Vista Nadura, LLC v. County of Monterey Resource Management Agency, et al. (Monterey County Superior Court Case no. 20CV003534)
- e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
  - (1) Property: 259-261-003-000, 259-261-004-000 and 259-261-005-000  
Agency Negotiator(s): County Counsel  
Negotiating Parties: Don Chapin Company  
Under negotiation: Price and terms
- f. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.