



County of Monterey

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

Board Report

File #: CS 21-005, **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 F and H~~ REMOVED VIA SUPPLEMENTAL
- c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *G. Collins v. County of Monterey, et al.* (U.S. District Court for the Northern District of California Case No. 19-CV-01214-NC)
 - (2) *City of Marina, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 19-CV-005270)
 - (3) *Marina Coast Water District v. County of Monterey, et al.* (Monterey County Superior Court Case No. 19-CV-003305) ADDED VIA ADDENDUM
- d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: APN 015-163-007
Agency Negotiator(s): Randi Ishii
Negotiating Parties: Carmel Area Wastewater District
Under negotiation: Price and terms
- e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~one~~ two matter of significant exposure to litigation. REMOVED VIA SUPPLEMENTAL