

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda

Tuesday, April 7, 2015

9:00 AM

See separate agendas for the Monterey County Board of Supervisors & Special Joint Meeting of the Board of Supervisors, the Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors.

**Special Joint Meeting of Board of Supervisors of the
Monterey County Water Resources Agency and the
Monterey County Water Resources Agency Board of
Directors**

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Closed Session

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

a. Pursuant to Government Code section 54956.9(d)(1), the Boards will confer with legal counsel regarding existing litigation:

(1) Monterey County Water Resources Agency v. Boyle Engineering Corporation, et al. (Santa Clara County Superior Court case no. 1-13-CV-250447)

(2) California-American Water Company v. Marina Coast Water District, et al. (San Francisco County Superior Court case no. CGC-13-528312)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Adjournment

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Closed Session

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) In the Matter of the Application of California -American (Public Utilities Commission Application no. 13-05-017)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Adjournment