



MONTEREY COUNTY WATER RESOURCES AGENCY

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BOARD OF DIRECTORS

BOARD OF DIRECTORS:

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Patrick McGreal, Deputy County Counsel

SPECIAL JOINT CLOSED SESSION MEETING OF THE MONTEREY COUNTY BOARD OF SUPERVISORS, MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF SUPERVISORS AND MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS

DATE: TUESDAY, JULY 30, 2013

TIME: 12:00 PM – CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1), the Boards will confer with legal counsel regarding existing litigation: (1) In the Matter of the Application of California-American Water Company (Application 13-05-017).

2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF LITIGATION

Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

PLACE: Monterey County Government Center
168 West Alisal Street, Monterey Room (2nd Floor)
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