

Closed Session at 630 pm

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code sections 54954.5(c) and 54956.9(e)(2) and (e)(5); significant exposure to litigation involving letter from the Ernst Ranch and the District's assertion of prescriptive water rights against the plaintiffs in the matter *Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.* - one case

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code § 54956.9(d)(1)
Cynthia Steinbeck, et al. v. County of San Luis Obispo et al
Santa Clara County Superior Court Case No. 1-14-CV-265039

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code section 54957 (b)
Title: General Manager