



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Dom Zanger  
District No. 1

Kollin Kosmicki  
District No. 2

Mindy Sotelo  
District No. 3  
Vice-Chair

Angela Curro  
District No. 4  
Chair

Bea Gonzales  
District No. 5

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**Item Number: 4.3**

**MEETING DATE:** 01/16/2024

**DEPARTMENT:** COUNTY COUNSEL

**AGENDA ITEM PREPARER:** Vanessa Delgado

**DEPT HEAD/DIRECTOR:** Barbara Thompson

**SUBJECT:**

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Government Code section 54956.9, subds. (a) and (d)(1). Number of Cases: 1 Name of Case: County of San Benito v. Sunnyslope County Water District, Superior Court of California, County of San Benito, Case No. CU-20-00068  
SBC FILE NUMBER: 235.6

**AGENDA SECTION:**

CLOSED SESSION

**BACKGROUND/SUMMARY:**

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Government Code section 54956.9, subds. (a) and (d)(1). Number of Cases: 1

Name of Case: County of San Benito v. Sunnyslope County Water District, Superior Court of California, County of San Benito, Case No. CU-20-00068.

**RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:**

No

**CONTRACT NEEDED FOR THIS ITEM:**

No

**CONTRACT AND RFP HISTORY:**

n/a

**LAST CONTRACT AMOUNT OR N/A:**

n/a

**STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:**

n/a

**STRATEGIC PLAN GOALS: 1. Operational Development & Excellence**

Yes

**STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth**

No

**STRATEGIC PLAN GOALS: 3. Technology**

No

**STRATEGIC PLAN GOALS: 4. Community Engagement**

No

**STRATEGIC PLAN GOALS: 5. Health & Safe Community**

Yes

**BUDGETED:**

N/A

**BUDGET ADJUSTMENT NEEDED:**

N/A

**SOURCE OF FUNDING:**

N/A

**UNFUNDED MANDATE:**

N/A

**SBC BUDGET LINE ITEM NUMBER:**

n/a

**CURRENT FY COST:**

n/a

**STAFF RECOMMENDATION:**

Hold Closed Session.

**BOARD ACTION RESULTS:**

Information received by the board and direction was given to staff.

**ATTACHMENTS:**