

**BEFORE THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT BOARD:**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9)**

PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a):

NAMES OF CASES: (1) Coastal Grading and Excavating, Inc., etc. v. County of Ventura, et al., Ventura County Superior Court Case No. 56-2009-00336921-CU-PT-VTA; (2) Ventura County Watershed Protection District, etc. v. Marilyn Burnham, etc., et al., Ventura County Superior Court Case No. 56-2008-00334246-CU-OR-SIM