



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	CS 18-016	Name:	BoS 04-03-2018 Closed Session
Type:	Closed Session	Status:	Agenda Ready
File created:	3/22/2018	In control:	Board of Supervisors
On agenda:	4/3/2018	Final action:	
Title:	Closed Session under Government Code section 54950, relating to the following items:		

- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) County of Monterey v. California Employees' Retirement System, dba CalPers, et al., Monterey County Superior Court case no. 17CV002800
 - (2) County of Monterey v. Blue Cross of California dba Anthem Blue Cross, et al., United States District Court case no. 5:17CV04260LHK
 - (3) Jacqueline Zhang v. County of Monterey, et al., United States District Court case no. 17CV00007LHK
 - (4) Aera Energy LLC v. County of Monterey, et al., Monterey Superior Court case no. 16CV003980
 - (5) California Resources Corporation v. County of Monterey, et al., Monterey Superior Court case no. 17CV000790
 - (6) Chevron U.S.A. Inc., et al. v. County of Monterey, et al., Monterey Superior Court case no. 16CV003978
 - (7) Eagle Petroleum LLC v. County of Monterey, et al., Monterey Superior Court case no. 17CV000935
 - (8) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al., Monterey Superior Court case no. 17CV000871
 - (9) Trio Petroleum LLC, et al. v. County of Monterey, et al., Monterey Superior Court case no. 17CV001012
 - (10) Neil Dorfmeier v. County of Monterey, et al., Monterey Superior Court case no. 17CV002268
 - (11) State of California v. Ross, et al., U.S. District Court case no. 18-CV-01865
- c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

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

- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

- (1) County of Monterey v. California Employees' Retirement System, dba CalPers, et al., Monterey County Superior Court case no. 17CV002800
- (2) County of Monterey v. Blue Cross of California dba Anthem Blue Cross, et al., United States District Court case no. 5:17CV04260LHK
- (3) Jacqueline Zhang v. County of Monterey, et al., United States District Court case no. 17CV00007LHK
- (4) Aera Energy LLC v. County of Monterey, et al., Monterey Superior Court case no. 16CV003980
- (5) California Resources Corporation v. County of Monterey, et al., Monterey Superior Court case no. 17CV000790
- (6) Chevron U.S.A. Inc., et al. v. County of Monterey, et al., Monterey Superior Court case no. 16CV003978
- (7) Eagle Petroleum LLC v. County of Monterey, et al., Monterey Superior Court case no. 17CV000935
- (8) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al., Monterey Superior Court case no. 17CV000871
- (9) Trio Petroleum LLC, et al. v. County of Monterey, et al., Monterey Superior Court case no. 17CV001012
- (10) Neil Dorfmeier v. County of Monterey, et al., Monterey Superior Court case no. 17CV002268
- (11) State of California v. Ross, et al., U.S. District Court case no. 18-CV-01865

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

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.