



County of Monterey

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

Legislation Details (With Board Report)

File #: CS 17-063 **Name:** BoS 12-05-2017 Closed Session
Type: Closed Session **Status:** Consent Agenda
File created: 11/15/2017 **In control:** Board of Supervisors
On agenda: 12/5/2017 **Final action:** 12/5/2017
Title: Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
- (1) Aera Energy LLC v. County of Monterey, et al. (Monterey Superior Court case no. 16CV003980)
 - (2) California Resources Corporation v. County of Monterey, et al. (Monterey Superior Court case no. 17CV000790)
 - (3) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey Superior Court case no. 16CV003978)
 - (4) Eagle Petroleum LLC v. County of Monterey, et al. (Monterey Superior Court case no. 17CV000935)
 - (5) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al., (Monterey Superior Court case no. 17CV000871)
 - (6) Trio Petroleum LLC, et al. v. County of Monterey, et al. (Monterey Superior Court case no. 17CV001012)
 - (7) State of California, et al. v. Jefferson Sessions, et al. (United States District Court case no. 17-CV-4701-WHO)
 - (8) County of Santa Clara, et al. v. Donald Trump, et al., (United States District Court case no. 17-CV-00574-WHO)
 - (9) City and County of San Francisco, et al. v. Donald J. Trump, et al., (United States District Court case no. 17-CV-00485-WHO)
- b. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
- (1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Unit R
 - (2) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Units D, E, G & L
- c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner/CA Sealer of Weights & Measures
- d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.
- e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/5/2017	1	Board of Supervisors		

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