



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 17-058      **Name:** BoS 10-24-2017 Closed Session  
**Type:** General Agenda Item      **Status:** Consent Agenda  
**File created:** 10/17/2017      **In control:** Board of Supervisors  
**On agenda:** 10/24/2017      **Final action:** 10/24/2017  
**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) Richard Beach v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV001647)
  - (2) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. CV 132354)
  - (3) Stagecoach Territory, Inc. v. County of Monterey, et al (Monterey Superior Court Case No. M104908 / Sixth District Court of Appeal H041076)
  - (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
- b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
- (1) Miller Event Management Inc.
- c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
- e. 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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/24/2017	1	Board of Supervisors		

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