



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		

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