



# County of Monterey

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

## Legislation Details (With Board Report)

**File #:** CS 17-068 **Name:** BoS 01-09-2018 Closed Session  
**Type:** General Agenda Item **Status:** Consent Agenda  
**File created:** 12/22/2017 **In control:** Board of Supervisors  
**On agenda:** 1/9/2018 **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 two matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)

b. 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

c. 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) Dayami Cupul, Yesenia Cruz and Ramiro Cupul

### 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 two matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)

b. 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

c. 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) Dayami Cupul, Yesenia Cruz and Ramiro Cupul