



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	CS 18-020	<b>Name:</b>	BoS 04-24-2018 Closed Session
<b>Type:</b>	General Agenda Item	<b>Status:</b>	Consent Agenda
<b>File created:</b>	4/17/2018	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	4/24/2018	<b>Final action:</b>	
<b>Title:</b>	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) California American Water Company, et al. v. Marina Coast Water District, et al., San Francisco County Superior Court Case No. CGC15546632
  - (8) In re Application of Cal-Am, Application no's. 04-09-019, 12-04-019, and 13-05-017;
- b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
- 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. (ADDED VIA ADDENDA)
- (1) Willoughby Farms, Inc.
  - (2) Dobler and Sons, LLC
  - (3) JAL Berry Farms, LLC

### Sponsors:

### Indexes:

### Code sections:

### Attachments:

Date	Ver.	Action By	Action	Result
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