



# County of Monterey

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

## Board Report

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**File #:** CS 17-068, **Version:** 1

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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