



County of Monterey

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

Board Report

File #: CS 17-063, **Version:** 1

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) State of California, et al. v. Jefferson Sessions, et al. (United States District Court case no. 17-CV-4701-WHO)
- (8) County of Santa Clara, et al. v. Donald Trump, et al., (United States District Court case no. 17-CV-00574-WHO)
- (9) City and County of San Francisco, et al. v. Donald J. Trump, et al., (United States District Court case no. 17-CV-00485-WHO)

b. 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
- (2) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Units D, E, G & L

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner/CA Sealer of Weights & Measures

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.

e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.