



County of Monterey

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

Board Report

File #: CS 18-016, **Version:** 1

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 of significant exposure to litigation.
- b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
- (1) County of Monterey v. California Employees' Retirement System, dba CalPers, et al., Monterey County Superior Court case no. 17CV002800
 - (2) County of Monterey v. Blue Cross of California dba Anthem Blue Cross, et al., United States District Court case no. 5:17CV04260LHK
 - (3) Jacqueline Zhang v. County of Monterey, et al., United States District Court case no. 17CV00007LHK
 - (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
 - (10) Neil Dorfmeier v. County of Monterey, et al., Monterey Superior Court case no. 17CV002268
 - (11) State of California v. Ross, et al., U.S. District Court case no. 18-CV-01865
- c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.