



TOWN OF APPLE VALLEY

TOWN COUNCIL STAFF REPORT

To: Honorable Mayor and Town Council **Date:** June 10, 2014

From: Frank Robinson, Town Manager **Item No:** 20
Town Manager's Office

Subject: TOWN COUNCIL CLOSED SESSION

T.M. Approval: _____ **Budgeted Item:** Yes No N/A

RECOMMENDED ACTION:

1. Closed Session

- A. Conference with Real Property Negotiators (per Government Code Section 54956.8). Property: APN #3087-171-08; Negotiating Parties: Tom Hrubik, Operations Manager, HDC Group, LLC, and Town Negotiator(s): Town Manager and Assistant Town Manager or Designee. Under Negotiation: Negotiations involve both price and terms of payment.
- B. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9) Briggs v. The Town of Apple Valley; San Bernardino Superior Court Case No. CIVVS 1103746.
- C. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Section 54956.9: one or more potential cases.
- D. Conference with Legal Counsel – Existing Litigation – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, Case Name: Application No. 14-01-002, In the Matter of the Application of Park Water Company-Apple Valley Ranchos Water Company Water System (U346W) for Authority to Increase Rates Charges for Water Service by \$3,127,463 or 14.88% in 2015, \$2,056,455 or 8.48% in 2016, and \$2,160.731 or 8.19% in 2017.