

## TOWN OF APPLE VALLEY TOWN COUNCIL STAFF REPORT

То:	Honorable Mayor and Town Council	Date: July 11, 2	2017
From:	Frank Robinson, Town Manager Town Manager's Office	Item No: <u>12</u>	
Subject:	TOWN COUNCIL CLOSED SESSION		
T.M. Approval:		Budgeted Item: ☐ Yes ☐ No ☒ N/A	

## **RECOMMENDED ACTION:**

- A. 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.
- B. Conference with Legal Counsel Anticipated Litigation Initiation of litigation pursuant to Paragraph (4) of subdivision (d) of Section 54956.9: one or more potential cases.
- C. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8. Property: Apple Valley Ranchos Water Company (now Liberty Utilities (Apple Valley Ranchos Water) Corp.); Authority Negotiator: Town Manager; Negotiating Parties: Liberty Utilities Co., Liberty WWH, Inc., Algonquin Power & Utilities Corp., Park Water Company, Western Water Holdings LLC, Tony Penna, General Manager, Apple Valley Ranchos Water Company; Under Negotiation: Price and Terms of Payment.
- D. Conference with Legal Counsel Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, Case No.: CIVDS1517935 - Apple Valley Ranchos Water Company vs. Town of Apple Valley Et Al.
- E. Conference with Legal Counsel Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, Case No.: CIVDS1600180 Town of Apple Valley vs. Apple Valley Ranchos Water Company Et Al.

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- F. Conference with Legal Counsel Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, Case No.: CIVDS1704285 Carrillo Et Al. vs. Town of Apple Valley Et Al.
- G. Conference with Legal Counsel Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, Case No.: CIVDS1704206 Golden State Environmental Justice Alliance vs. Town of Apple Valley Et Al.
- H. Conference with Legal Counsel Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, Case No.: CIVDS1704262 – Sierra Club vs. Town of Apple Valley Et Al.
- I. Personnel Matters Government Code Section 54957/Public Employee Performance Evaluation. Title: Town Manager.
- J. Conference with Legal Counsel Existing Litigation Pursuant to Paragraph
   (1) of subdivision (d) of Government Code Section 54956.9, Case No.:
   CIVDS1708307 Sky Haven Ranch vs. Town of Apple Valley

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