

## TOWN OF APPLE VALLEY TOWN COUNCIL STAFF REPORT

| То:            | Honorable Mayor and Town Council                           |                                  | Date: Janu | ary 23, 2018 |
|----------------|--|----------------------------------|------------|--------------|
| From:          | Douglas B. Robertson, Town Manage<br>Town Manager's Office | er                               | Item No:   | <u>6</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.

- F. Conference with Legal Counsel Existing Litigation Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, CPUC Application No. 17-04-024 - In the Matter of the Application of Mesa-Crest Water Company (U333W) and Liberty Utilities (Park Water) Corp. (U314W) for an Order Authorizing Mesa-Crest Water Company to Sell and Liberty Utilities (Park Water) Corp. to Purchase the Utility Assets of Mesa-Crest Water Company.
- G. Conference with Legal Counsel Existing Litigation Pursuant to Paragraph
  (1) of subdivision (d) of Government Code Section 54956.9, Case No.:
  CIVDS1725027 Christina Lopez-Burton v. Town of Apple Valley.