



Town Council Agenda Report

Date: October 22, 2019 Item No. 11

To: Honorable Mayor and Town Council

Subject: Closed Session

From: Douglas Robertson, Town Manager

Submitted by: Douglas Robertson, Town Manager

Budgeted Item: Yes No N/A

- 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.: CIVDS1600180 – Town of Apple Valley vs. Apple Valley Ranchos Water Company Et Al.
- E. Conference with Legal Counsel – Existing Litigation – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, Case Nos.: CIVDS1619242, CIVDS 1620483 – De La Cruz vs. Town of Apple Valley.
- F. 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

G. Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8:

- i. Property: Parcel Numbers: 0473-041-02
Agency Negotiator: Town Manager; Town Engineer
Negotiating Parties: Interested Parties; Lee, Derek Ming & Lee, Jane Ming
Under Negotiation: Price and Terms of Payments

- ii. Property: Parcel Numbers: 0473-041-14
Agency Negotiator: Town Manager; Town Engineer
Negotiating Parties: Interested Parties; Brayan Martines & Amanda Martinez
Under Negotiation: Price and Terms of Payments

- iii. Property: Parcel Numbers: 0473-112-06
Agency Negotiator: Town Manager; Town Engineer
Negotiating Parties: Interested Parties; Bryan J Fancy Tr & Ivy L Fancy Tr
Under Negotiation: Price and Terms of Payments

- iiii. Property: Parcel Numbers: 0473-112-13
Agency Negotiator: Town Manager; Town Engineer
Negotiating Parties: Interested Parties; Estrella F Ramos, Wilhelmino F Ramos, Rosita Maylad, Enriques Maylad, Juanita Bautista, Gloria Asuncion, Jimmy Aquino, Estrella Ramos, Willie Ramos.
Under Negotiation: Price and Terms of Payments

- v. Property: Parcel Numbers: 0441-172-01
Agency Negotiator: Town Manager; Town Engineer
Negotiating Parties: Interested Parties; Tien Tan Nguyen & Hanh To
Under Negotiation: Price and Terms of Payments

- vi. Property: Parcel Numbers: 0472-342-14 and 15
Agency Negotiator: Town Manager; Town Engineer
Negotiating Parties: Interested Parties; Lane A Biggs & Sung Hee Hong
Under Negotiation: Price and Terms of Payments