



Town Council Agenda Report

Date: January 26, 2021 Item No. 10

To: Honorable Mayor and Town Council

Subject: CLOSED SESSION

From: Douglas Robertson, Town Manager

Submitted by: Douglas Roberson, Town Manager

Budgeted Item: Yes No N/A

Closed Session

- 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 Real Property Negotiators – Pursuant to Government Code Section 54956.8. Property: One parcel, approximately 4.68 acres, of vacant real property located at Wakita and Outer Highway 18, Apple Valley, APN 3112-251-13. Authority Negotiator: Doug Robertson, Town Manager; Negotiating Parties: Pacific Development Group. Under Negotiation: Price and Terms of Purchase.