TOWN OF APPLE VALLEY, CALIFORNIA

AGENDA MATTER

Subject Item:

TOWN COUNCIL CLOSED SESSION											
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Closed Ses	ssion										
54956.9) Na Merger Sub, Water Comp	me of Inc., F any ((case: Park Wa U-346-W	Applica Iter Cor V) for A	ition of npany Authori	Wes (U 13 y for	tern \ 4 W), Weste	Water and ern W	Holdir Apple ater H	ngs, Valle oldin	LLC, ey Rar igs, L	PWC nchos LC to
Reclamation (Govt. Code Manager/Pier	Authore Sectero C. [rity - Co ion 549 Dallarda,	nferend 956.8). , Gener	e with Agend al Cou	legal (y Ne nsel.	Couns gotiat Locat	sel-Re ors: I ion: 20	al Pro ₋ogan 0080 F	perty Old lelen	Nego s, Ge dale l	otiator eneral Road,
54956.9 Nam	ne of o	case: Va									
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nmended Actio	on:										
sed by:	<u>Fra</u>	ank Robi	inson, 1	own M	anage	<u>r</u>	-	Item N	umb	er	
T. M. Approval:		Budgeted Item							. 🗆	No 🗵	N/A
	Closed Ses Conference 54956.9) Na Merger Sub, Water Comp Acquire and Company. Conference Reclamation (Govt. Code Manager/Pie Victorville; N and Terms. Conference 54956.9 Nar No. CIVVS 7 Personnel I Performance	Closed Session Conference With L 54956.9) Name of Merger Sub, Inc., I Water Company ((Acquire and Contrement Company). Conference Involved Reclamation Author (Govt. Code Sected Manager/Piero C. I Victorville; Negotiat and Terms. Conference with Lessiand Terms. Conference with Lessiand Terms. Personnel Matters Performance Evaluation: mmended Action: sed by:Fr.	Closed Session Conference With Legal Conference With Legal Conference With Legal Conference Sub, Inc., Park Waw Water Company ((U-346-Water Company) ((U-346-Water Company)) Conference Involving a Reclamation Authority - Conference Involving a Reclamation Authority - Conference With Company (Govt. Code Section 549 Manager/Piero C. Dallarda, Victorville; Negotiating Part and Terms. Conference with Legal County 54956.9 Name of case: Van No. CIVVS 70138). Personnel Matters — Governmended Action: mended Action:	Closed Session Conference With Legal Counsel-154956.9) Name of case: Applicated Merger Sub, Inc., Park Water Comwater Company ((U-346-W) for Acquire and Control Park Water Company. Conference Involving a Joint Reclamation Authority - Conference (Govt. Code Section 54956.8). Manager/Piero C. Dallarda, Gener Victorville; Negotiating Party/Particular Terms. Conference with Legal Counsel — 54956.9 Name of case: Vandergri No. CIVVS 70138). Personnel Matters — Governmen Performance Evaluations. Title: Temmended Action: Seed by: Frank Robinson, Temperature Performance Performance Temperature Performance Performan	Closed Session Conference With Legal Counsel-Existing 54956.9) Name of case: Application of Merger Sub, Inc., Park Water Company Water Company ((U-346-W)) for Authorit Acquire and Control Park Water Comp. Company. Conference Involving a Joint Powers Reclamation Authority - Conference with (Govt. Code Section 54956.8). Agenc Manager/Piero C. Dallarda, General Couvictorville; Negotiating Party/Parties: City and Terms. Conference with Legal Counsel – Existing 54956.9 Name of case: Vandergriff (III and No. CIVVS 70138). Personnel Matters – Government Company. Interpretation of the party of the p	Conference With Legal Counsel-Existing Litig 54956.9) Name of case: Application of Wes Merger Sub, Inc., Park Water Company (U 13 Water Company ((U-346-W) for Authority for Acquire and Control Park Water Company a Company. Conference Involving a Joint Powers Age Reclamation Authority - Conference with legal (Govt. Code Section 54956.8). Agency Ne Manager/Piero C. Dallarda, General Counsel. Victorville; Negotiating Party/Parties: City of Vicand Terms. Conference with Legal Counsel – Existing Litig 54956.9 Name of case: Vandergriff (III and II) No. CIVVS 70138). Personnel Matters – Government Code Serformance Evaluations. Title: Town Manage Interest Performance Evaluations. Title: Town Manage Interest Performance Evaluations.	Closed Session Conference With Legal Counsel-Existing Litigation 54956.9) Name of case: Application of Western Merger Sub, Inc., Park Water Company (U 134 W), Water Company ((U-346-W) for Authority for Wester Acquire and Control Park Water Company and Accompany. Conference Involving a Joint Powers Agency: Reclamation Authority - Conference with legal Counse (Govt. Code Section 54956.8). Agency Negotiat Manager/Piero C. Dallarda, General Counsel. Locati Victorville; Negotiating Party/Parties: City of Victorvil and Terms. Conference with Legal Counsel – Existing Litigation 54956.9 Name of case: Vandergriff (III and II) vs. TNo. CIVVS 70138). Personnel Matters – Government Code Section Performance Evaluations. Title: Town Manager.	Conference With Legal Counsel-Existing Litigation (Subc 54956.9) Name of case: Application of Western Water Merger Sub, Inc., Park Water Company (U 134 W), and Water Company (U-346-W) for Authority for Western W Acquire and Control Park Water Company and Apple V Company. Conference Involving a Joint Powers Agency: Victor Reclamation Authority - Conference with legal Counsel-Re (Govt. Code Section 54956.8). Agency Negotiators: I Manager/Piero C. Dallarda, General Counsel. Location: 20 Victorville; Negotiating Party/Parties: City of Victorville; Un and Terms. Conference with Legal Counsel – Existing Litigation (Sub 54956.9 Name of case: Vandergriff (III and II) vs. Town on No. CIVVS 70138). Personnel Matters – Government Code Section 54: Performance Evaluations. Title: Town Manager.	Closed Session Conference With Legal Counsel-Existing Litigation (Subdivision 54956.9) Name of case: Application of Western Water Holdir Merger Sub, Inc., Park Water Company (U 134 W), and Apple Water Company ((U-346-W) for Authority for Western Water H Acquire and Control Park Water Company and Apple Valley Company. Conference Involving a Joint Powers Agency: Victor Valle Reclamation Authority - Conference with legal Counsel-Real Pro (Govt. Code Section 54956.8). Agency Negotiators: Logan Manager/Piero C. Dallarda, General Counsel. Location: 20080 H Victorville; Negotiating Party/Parties: City of Victorville; Under Negotiating Party/Parties: City of Victorville; Under Negotiators. Conference with Legal Counsel – Existing Litigation (Subdivisio 54956.9 Name of case: Vandergriff (III and II) vs. Town of App No. CIVVS 70138). Personnel Matters – Government Code Section 54957/Puperformance Evaluations. Title: Town Manager.	Closed Session Conference With Legal Counsel-Existing Litigation (Subdivision (a) 54956.9) Name of case: Application of Western Water Holdings, Merger Sub, Inc., Park Water Company (U 134 W), and Apple Valle Water Company ((U-346-W) for Authority for Western Water Holdin Acquire and Control Park Water Company and Apple Valley Rand Company. Conference Involving a Joint Powers Agency: Victor Valley Nater Reclamation Authority - Conference with legal Counsel-Real Property (Govt. Code Section 54956.8). Agency Negotiators: Logan Old Manager/Piero C. Dallarda, General Counsel. Location: 20080 Helen Victorville; Negotiating Party/Parties: City of Victorville; Under Negotiand Terms. Conference with Legal Counsel – Existing Litigation (Subdivision (a) 54956.9 Name of case: Vandergriff (III and II) vs. Town of Apple Vino. CIVVS 70138). Personnel Matters – Government Code Section 54957/Public Performance Evaluations. Title: Town Manager.	Closed Session Conference With Legal Counsel-Existing Litigation (Subdivision (a) of Se 54956.9) Name of case: Application of Western Water Holdings, LLC, Merger Sub, Inc., Park Water Company (U 134 W), and Apple Valley Rar Water Company ((U-346-W) for Authority for Western Water Holdings, Ll Acquire and Control Park Water Company and Apple Valley Ranchos (Company). Conference Involving a Joint Powers Agency: Victor Valley Waster Reclamation Authority - Conference with legal Counsel-Real Property Nego (Govt. Code Section 54956.8). Agency Negotiators: Logan Olds, Ge Manager/Piero C. Dallarda, General Counsel. Location: 20080 Helendale I Victorville; Negotiating Party/Parties: City of Victorville; Under Negotiation: and Terms. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Sc 54956.9 Name of case: Vandergriff (III and II) vs. Town of Apple Valley (No. CIVVS 70138). Personnel Matters – Government Code Section 54957/Public Emp Performance Evaluations. Title: Town Manager.

Council Meeting Date: 07/26/11