

**TOWN OF
APPLE VALLEY, CALIFORNIA**

AGENDA MATTER

Subject Item:

TOWN COUNCIL CLOSED SESSION

Summary Statement:

1. Closed Session

- A. Conference With Legal Counsel-Existing Litigation (Subdivision (a) of Section 54956.9) Name of case: Application of Western Water Holdings, LLC, PWC Merger Sub, Inc., Park Water Company (U 134 W), and Apple Valley Ranchos Water Company ((U-346-W) for Authority for Western Water Holdings, LLC to Acquire and Control Park Water Company and Apple Valley Ranchos Water Company.
- B. Conference Involving a Joint Powers Agency: Victor Valley Wastewater Reclamation Authority - Conference with legal Counsel-Real Property Negotiator (Govt. Code Section 54956.8). Agency Negotiators: Logan Olds, General Manager/Piero C. Dallarda, General Counsel. Location: 20080 Helendale Road, Victorville; Negotiating Party/Parties: City of Victorville; Under Negotiation: Price and Terms.
- C. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9 Name of case: Vandergriff (III and II) vs. Town of Apple Valley (Case No. CIVVS 70138).
- D. Personnel Matters – Government Code Section 54957/Public Employee Performance Evaluations. Title: Town Manager.

Recommended Action:

Proposed by: Frank Robinson, Town Manager **Item Number** _____

T. M. Approval: _____ **Budgeted Item** Yes No N/A