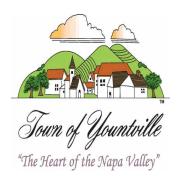
Town of Yountville

6550 Yount Street Yountville, CA 94599



Meeting Agenda - Final

Tuesday, November 7, 2017

5:30 PM

Special Meeting - Closed Session

Town Hall Council Chambers

Town Council

Mayor John Dunbar
Vice Mayor Marita Dorenbecher
Council Member Margie Mohler
Council Member Jeffrey Durham
Council Member Kerri Dorman

- 1. CALL TO ORDER; CONVENE SPECIAL MEETING 5:30 P.M.
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ADOPTION OF AGENDA
- 5. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

Individuals will be limited to a five-minute presentation. No action will be taken by the Council as a result of any item presented at this time.

6. CLOSED SESSION

A. 17-1448 CONFERENCE WITH LEGAL COUNSEL; INITIATION OF LITIGATION (Gov. Code, § 54956.9(d)(4).)

Number of Potential Cases: 1

B. 17-1450 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code, § 54956.9, subd. (d)(1).)

Name of Case: Water Audit California v. The California Department of

Veterans Affairs, et al.

Name of Parties: Water Audit California; California Department of

Veterans Affairs; Town of Yountville

Case No.: Sacramento Superior Court Case No.

34-2016-80002487-CU-WM-

7. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, November 7, 2017 at 6:00 p.m. being held in Town Council Chambers located at 6550 Yount Street, Yountville.

I certify that a copy of this Town Council Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street within the Town of Yountville, the Friday before the meeting.

/s/ Michelle Dahme

Michelle Dahme, Town Clerk