

Town of Yountville

6550 Yount Street
Yountville, CA 94599



Town of Yountville

"The Heart of the Napa Valley"

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