## **Town of Yountville**

6550 Yount Street Yountville, CA 94599



# **Meeting Agenda - Final**

Tuesday, March 20, 2018

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. 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.

#### 4. CLOSED SESSION

A. 18-1571 CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6)
Name of Town Negotiator to Attend Closed Session: Steven R. Rogers,
Town Manager, Julie Baldia, Management Analyst
Name of Employee Organizations: Yountville Employee's Association
(YEA); Yountville Employee's Association Mid-Management and
Professional Unit (MMP)

B. 18-1590 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-

### 5. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, March 20, 2018 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	