### **Town of Yountville**

6550 Yount Street Yountville, CA 94599



# **Meeting Agenda - Final**

Tuesday, November 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. <u>18-1932</u> 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; California Department of Fish & Wildlife; Napa State

Hospital; Town of Yountville

Case No.: Sacramento Superior Court Case No.

34-2016-80002487-CU-WM-GDS

#### 5. ADJOURNMENT

Adjourn to the Town Council Regular Meeting Tuesday, November 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	