

ACTION MINUTES

SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, APRIL 10, 2018 COUNCIL CHAMBERS, 215 E. BRANCH STREET ARROYO GRANDE, CALIFORNIA

1. CALL TO ORDER

Mayor Hill called the Special City Council Meeting to order at 5:00 p.m.

2. ROLL CALL

Council Members Barbara Harmon, Tim Brown, Mayor Pro Tem Caren Ray, and Mayor Hill were present. Council Member Kristen Barneich was absent.

Staff members present were City Manager Jim Bergman, City Attorney Heather Whitham, and Executive Assistant /Deputy City Clerk Jessica Matson.

3. FLAG SALUTE

Mayor Hill led the flag salute.

4. PUBLIC COMMENT

None.

5. CITY COUNCIL CLOSED SESSION

- a) **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**
pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Santa Maria Valley Water Conservation District v. City of Santa Maria, et al. and related actions, Santa Clara Superior Court, Case No. CV 770214.

Council Member Barneich arrived to the meeting at 5:04 p.m.

Adjourned to closed session.

6. RECONVENE TO OPEN SESSION:

The Council reconvened to open session at 5:57 p.m. City Attorney Whitham announced that there was no reportable action.

7. ADJOURNMENT:

The Special Meeting was adjourned at 5:58 p.m.

/s/Jim Hill, Mayor/Chair

ATTEST:

/s/Jessica Matson, Deputy City Clerk

(Approved at CC Mtg 04-24-2018)