

**TOWN OF APPLE VALLEY
TOWN COUNCIL/ SUCCESSOR AGENCY**

**SPECIAL MEETING
MINUTES – October 20, 2014**

CALL TO ORDER:

Mayor Bishop called to order the regular session of the Apple Valley Town Council at 7:00 p.m.

Roll call was taken with the following members present:

Roll Call

Present: Council Members Emick; Nassif; Stanton; Mayor Pro Tem Cusack; Mayor Bishop

Absent: None.

OPENING CEREMONIES

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Council Member Emick.

PUBLIC COMMENTS

None.

1. Closed Session

The Town Council adjourned to Closed Session at 7:02 p.m. to discuss the following:

- A. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Section 54956.9: one or more potential cases.
- B. Conference with Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to Paragraph (4) of subdivision (d) of Section 54956.9: one potential case.
- C. Conference with Legal Counsel – Existing Litigation – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, Case Name: Application No. 14-01-002, In the Matter of the Application of Park Water Company-Apple Valley Ranchos Water Company Water System (U346W) for Authority to Increase Rate Charges for Water Service by \$3,127,463.00 or 14.88% in 2015, \$2,056,455.00 or 8.48% in 2016, and \$2,160,731.00 or 8.19% in 2017.

Upon returning from Closed Session at 7:57 p.m., Mayor Bishop announced that there was reportable action as follows:

John Brown, Town Attorney announced that the Town Council discussed in Closed Session the three issues noted above as part of its special meeting. Following the

discussion, the Town Council directed the Town Attorney to waive the Attorney-Client privilege as it relates to the release of the final draft of the Financial Feasibility Analysis for the Acquisition of the Apple Valley Ranchos Water System.

Mr. Brown stated that this was a privileged document commissioned for the Town Attorney's office to assist the Town Council in its deliberations. He reiterated that the waiver only applies to the final draft document.

ADJOURNMENT

Motion by Council Member Emick, seconded by Mayor Pro Tem Cusack, and unanimously carried to adjourn the meeting of the Apple Valley Town Council at 7:58 p.m.

Art Bishop, Mayor

La Vonda M-Pearson, Town Clerk