

**CALL TO ORDER**

Mayor Procter called the meeting to order at 6:00 p.m.

**ROLL CALL**

Councilmember Richard C. Cook, Councilmember Mary Ann Krause, Vice Mayor Gabino Aguirre, and Mayor John T. Procter were present. City Manager Wally Bobkiewicz, Acting City Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. Councilmember Ray C. Luna was absent due to his being on vacation. City Clerk Steven J. Salas was absent due to his having to work.

**PUBLIC COMMENT**

There was no Public Comment.

**CONSENT CALENDAR**

- A. Closed Session – Approved a Closed Session to discuss: Conference with Legal Counsel, Anticipated Litigation. Number of potential cases: One. Facts and circumstances, if known to potential plaintiffs: Contamination of City Water Well #14. Identification of claims, if any: Chevron, USA. Identification of public threat of litigation, if any: Unknown. Pursuant to *Government Code §54956.9(b)*.

**CITY COMMUNICATIONS**

There were no City Communications.

**FUTURE AGENDA ITEMS**

There were no Future Agenda Items.

**CLOSED SESSION**

Acting City Attorney Karl H. Berger announced that the Closed Session was to discuss: Conference with Legal Counsel, Anticipated Litigation. Number of potential cases: One. Facts and circumstances, if known to potential plaintiffs: Contamination of City Water Well #14. Identification of claims, if any: Chevron, USA. Identification of public threat of litigation, if any: Unknown. Pursuant to *Government Code §54956.9(b)*.

Mayor Procter recessed the City Council to a Closed Session at 6:01 p.m., and reconvened into Open Session at 6:35 p.m.

No action was taken during the Closed Session.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 6:35 p.m.

ATTEST:

Josephine G. Herrera  
Deputy City Clerk