

**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, Councilmember Ray C. Luna, Vice Mayor Gabino Aguirre, and Mayor John T. Procter responded to roll call. City Manager Wally Bobkiewicz, Interim City Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk Steven J. Salas was absent.

**PUBLIC COMMENT**

There was no Public Comment.

**ORDER OF BUSINESS**

A. Closed Session

Interim City Attorney Karl H. Berger announced that the Closed Session would be held to discuss: 1) Conference with Legal Counsel, Anticipated Litigation. Initiation of litigation pursuant to Government Code *Section 54956.9 (c)*. Number of cases: one; and 2) Conference with Legal Counsel, Anticipated Litigation. Significant exposure to litigation. Pursuant to Government Code *Section 54956.9 (b)*. Facts or circumstances: Operations of Santa Paula Wastewater Treatment Plant. Number of cases: two.

**CITY COMMUNICATIONS**

There were no City Communications.

**FUTURE AGENDA ITEMS**

There were no Future Agenda Items.

**CLOSED SESSION**

Mayor Procter recessed the City Council to a Closed Session at 6:01 p.m., and reconvened into Open Session at 6:25 p.m.

Interim City Attorney Karl H. Berger announced that during the Closed Session, the City Council authorized the City Manager to allow the Downey Brand Law Firm to add the

City as a potential plaintiff in a lawsuit against the Environmental Protection Agency regarding chloride total maximum daily allowance levels (TMDL).

No other 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 6:25 p.m.

ATTEST:

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Josephine G. Herrera  
Deputy City Clerk