

**CALL TO ORDER**

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

**ROLL CALL**

Councilmember Richard C. Cook, Councilmember John T. Procter, and Vice Mayor Mary Ann Krause responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. Mayor Gabino Aguirre and Councilmember Ray C. Luna arrived at 6:10 p.m. City Clerk Steven J. Salas was absent.

**PUBLIC COMMENT**

There was no Public Comment.

**CITY COMMUNICATIONS**

There were no City Communications.

**FUTURE AGENDA ITEMS**

There were no Future Agenda Items.

**CLOSED SESSION**

Vice Mayor Krause recessed the City Council to a Closed Session at 6:00 p.m. to discuss:

1. Conference with Legal Counsel, Anticipated Litigation. Significant exposure to litigation. Pursuant to Government Code *Section 54956.9 (b)*. Number of potential cases: One. Contamination of City Water Well #14, Chevron USA.
2. Conference with Legal Counsel, Existing Litigation. *Government Code § 54956.9(a)*. Name of Case: *City of Santa Paula v. El Rancho Home Loans, Inc. CIV 220066*
3. Conference with Legal Counsel: Anticipated Litigation – Government Code § 54956.9(b). Number of potential cases: One. Claim filed on behalf of Phillip Romney pursuant to the Government Claims Act. A copy the claim is available for public inspection in the City Clerk's office.

Mayor Aguirre and Councilmember Luna arrived at 6:10 p.m.

Mayor Aguirre reconvened the City Council into Open Session at 6:30 p.m.

City Attorney Karl H. Berger announced that during the Closed Session, the City Council directed the City Attorney to dismiss without prejudice the case of *City of Santa Paula versus El Rancho Home Loans, Inc. CIV 220066*. No other action was taken during the Closed Session.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Aguirre adjourned the meeting at 6:30 p.m.

ATTEST:

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Josephine G. Herrera  
Deputy City Clerk