

CALL TO ORDER

Mayor Tovas called the meeting to order at 3:40p.m.

ROLL CALL

Councilmember Ralph J. Fernandez, Councilmember Gabino Aguirre, Vice Mayor Fred W. Robinson and Mayor James A. Tovas were present. Also present were City Clerk Judy Rice, City Attorney Karl H. Berger, Finance Director John T. Quinn, Deputy City Clerk Peggy Higgins and Santa Paula Times Reporter Peggy Kelly. Councilmember Robert S. Gonzales arrived at 4:10 p.m.

PUBLIC COMMENT

None

CLOSED SESSION

- A. Conference with Legal Counsel, Initiation of Litigation – Government Code §54956.9 (b). Number of Potential Cases: one.
- B. Conference with Legal Counsel, Anticipated Litigation – Government Code § 54956.9(b) (significant exposure to litigation). Facts or circumstances: agreement regarding water recycling facility. Number of cases: one.
- C. Conference with Legal Counsel, Existing Litigation – Government Code § 54956.9 (a). *People of the State of California ex rel California Regional Water Quality Control Board, Los Angeles v. City of Santa Paula, et al.*, VCSC Case No. 56-2007-00304441-CU-MC-VTA (Stipulated Consent Judgment and Final Order entered September 24, 2007; Court continues jurisdiction pursuant to Code of Civil Procedure § 664.6).

ADJOURNMENT

Mayor Tovas adjourned the meeting at 5:26 *p.m.* with no reportable action.

ATTEST:

Judy Rice
City Clerk