

MINUTES
JOINT TOWN COUNCIL,
REDEVELOPMENT AGENCY, AND
WINDSOR WATER DISTRICT MEETING

Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

February 2, 2007
Closed Session- 5:30 p.m.

1. CALL TO ORDER

Mayor Parker called to order a meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District at 5:38 p.m.

2. COUNCIL ROLL CALL

Present at Roll Call were Councilmembers Allen, Goble, Salmon, Mayor Pro Tem Fudge and Mayor Parker.

3. PLEDGE OF ALLEGIANCE – NONE.

4. CITIZEN PUBLIC APPEARANCES – NONE.

5. ANNOUNCEMENT OF CLOSED SESSION TOPICS

Mayor Parker announced the following Closed Session topics and Council adjourned to a Closed Session in Conference Room A.

5.1 PUBLIC EMPLOYMENT

a. Title: Town Manager’s Performance Evaluation

Consideration of Town Manager’s Performance Review pursuant to Government Code Section 54957.

b. Conference with Labor Negotiator

Town Designated Representative: Dr. Bill Mathis
Unrepresented Employee: Town Manager

c. Title: Town Attorney’s Performance Evaluation

Consideration of Town Attorney’s Performance Review pursuant to Government Code Section 54957.

d. Conference with Labor Negotiator

Town Designated Representative: Dr. Bill Mathis
Unrepresented Employee: Town Attorney

Special Joint Town Council, Redevelopment Agency and Windsor Water District Agenda

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6. REPORT OUT OF CLOSED SESSION

Mayor Parker reported that no action was taken during closed session.

7. ADJOURNMENT

The meeting adjourned at 9:30 p.m. to a Special Town Council Workshop scheduled for Saturday, February 3, 2007, at 8:00 a.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 21st day of February 2007.

Maria De La O, Town Clerk