

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

Windsor Civic Center
Wild Oak Conference Room
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

Friday, February 6, 2009
Closed Session - 1:00 p.m.

- 1. CALL TO ORDER**
Mayor Goble 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 1:00 p.m.
- 2. COUNCIL ROLL CALL**
Present at Roll Call were Councilmembers Allen, Fudge, Scholar, Vice Mayor Salmon and Mayor Goble.
- 3. PLEDGE OF ALLEGIANCE**
None.
- 4. CITIZEN PUBLIC APPEARANCES**
None.
- 5. ANNOUNCEMENT OF CLOSED SESSION TOPICS/ ADJOURNMENT TO CLOSED SESSION**
Mayor Goble announced the following Closed Session topic at 1:00 p.m.
 - 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. Title: Town Attorney's Performance Evaluation**
Consideration of Town Attorney's Performance Review pursuant to Government Code Section 54957.
- 6. REPORT OUT OF CLOSED SESSION**
The Closed Session adjourned and the regular meeting reconvened with all members present. No action was taken during the Closed Session.

7. ADJOURNMENT

The meeting adjourned at 5:00 p.m. to a Special Town Council Workshop scheduled for Saturday, February 7, 2009, at 8:30 a.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Approved and adopted this 18th day of February 2009.

Maria De La O, CMC
Town Clerk