

# **AGENDA**

## **TOWN OF WINDSOR NOTICE OF SPECIAL MEETING**

**Wednesday, December 8, 2010  
Closed Session  
6:00 p.m.**

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

**For further information, please call Town Hall at (707) 838-1000.**

NOTICE IS HEREBY GIVEN that the members of the Windsor Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District, will hold a special meeting/closed session at 6:00 p.m. on December 8, 2010, in the Wild Oak Conference Room, 9291 Old Redwood Highway, Building 400, Windsor.

In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in a Town Council meeting, please contact the Town Clerk's office at 838-5311. Notification at least 48 hours prior to the meeting will assist Town staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

### **SPECIAL MEETING AGENDA**

#### **CLOSED SESSION – 6:00 p.m.**

- 1. CALL TO ORDER**  
Call 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.
- 2. COUNCIL ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CITIZEN PUBLIC COMMENT** (Only comments or statements concerning the Agenda item listed below are allowed.)
- 5. ANNOUNCEMENT OF CLOSED SESSION TOPIC/  
ADJOURNMENT TO CLOSED SESSION**

**5.1 Conference with Labor Negotiators pursuant to Government Code Section 54957.6 – 101 Bargaining Objectives and Direction from Council**

Agency Negotiator: Samantha Zutler- Regarding negotiations with Town of Windsor Employees' Association- AFSCME Local 3910, Town of Windsor Supervisory Employees Group, Town of Windsor Management Employees Group and unrepresented Executive Management Group.

**6. REPORT OUT OF CLOSED SESSION**

**7. ADJOURNMENT**

Adjourn to a regular Town Council meeting scheduled for Wednesday, January 5, 2011, at 6:00 p.m. in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor. The regular Town Council meeting scheduled for December 15, 2010 has been cancelled.