



Town of Windsor
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Mayor
Steve Allen

Vice Mayor
Debora Fudge

Councilmembers
Robin Goble
Sam Salmon
Cheryl Scholar

Town Manager
J. Matthew Mullan

A G E N D A

SPECIAL JOINT TOWN COUNCIL, WINDSOR REDEVELOPMENT AGENCY, AND WINDSOR WATER DISTRICT CLOSED SESSION MEETING

**Wednesday, May 18, 2011
Immediately following the Regular Meeting**

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

(For further information please call Town Hall: 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 immediately following the Regular Meeting on May 18, 2011, 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.

CLOSED SESSION

- 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. CITIZEN PUBLIC COMMENT** (Only comments or statements concerning the Agenda item listed below are allowed.)
- 3. ANNOUNCEMENT OF CLOSED SESSION TOPIC/
ADJOURNMENT TO CLOSED SESSION**

3.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representative: Samantha Zutler

Employee Organizations and Unrepresented Employees: Town of Windsor Employees' Association- AFSCME Local 3910, Town of Windsor Supervisory Employees Group – AFSCME Local 829, Town of Windsor Management Employees Group and unrepresented Executive Management Group.

4. REPORT OUT OF CLOSED SESSION

5. ADJOURNMENT

Adjourn to the next regular Council meeting scheduled for Wednesday, June 1, 2011 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.