

MINUTES

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

Wednesday, August 3, 2011
Immediately following the Regular Meeting

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

CLOSED SESSION

1. CALL TO ORDER

Mayor Allen called to order a Closed Session meeting of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency and Town of Windsor Water District at 7:45 p.m.

2. COUNCIL ROLL CALL

Present at Roll Call were Mayor Allen, Vice Mayor Fudge, Councilmembers Goble, Salmon and Scholar.

3. CITIZEN PUBLIC COMMENT

None.

4. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION

Mayor Allen announced the following closed session topic and Council adjourned to a Closed Session in the Wild Oak Room at 7:48 p.m.

4.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

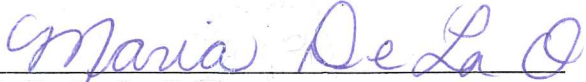
Significant Exposure to Litigation (Government Code Section 54956.9 (one potential case)).

5. REPORT OUT OF CLOSED SESSION

The Closed Session adjourned at 8:09 p.m. No action was taken during the Closed Session.

6. **ADJOURNMENT**

The Special Closed Session meeting adjourned at 8:09 p.m. to the next regular Council meeting scheduled for Wednesday, August 17, 2011 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.



Maria De La O, CMC
Town Clerk