

**MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, JULY 21, 2014**

CALL TO ORDER Mayor Peterson called the meeting to order at 5:45 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

City Council: Council Members Bright, Marshall, Nicolls, Mayor Pro Tem Lee, and Mayor Peterson were present.

City Staff: City Manager Perrault, City Attorney Koczanowicz, and City Clerk McMahon were also present.

Also present were Elizabeth Martyn and Joseph Salazar of the firm Lewis Brisbois Bisgaard & Smith LLP.

PUBLIC COMMUNICATIONS The Mayor opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council, but were not listed on the agenda. No public comments were received.

CLOSED SESSION

At 5:46 p.m., the Council met in Closed Session to consider the following item:

1. **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1)
Santa Maria Valley Water Conservation District v. City of Santa Maria, etc., et al,
and Related Cross-Actions: Santa Clara Superior Court Case No. CV 770214.

Closed Session Announcements: At 6:35 p.m., Mayor Peterson reconvened the meeting in open session with all Council Members present. City Attorney Koczanowicz announced that the Council had unanimously authorized in principle the retention of the firm Lewis Brisbois Bisgaard & Smith and that the agreement would be brought to the Council for its consideration at a regular City Council meeting.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Peterson adjourned the meeting at 6:36 p.m.

/s/ DEBBIE PETERSON, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 10/06/2014)