

**MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, DECEMBER 15, 2014**

CALL TO ORDER Mayor Shoals 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 Karen Bright, Barbara Nicolls, Mariam Shah, Mayor Pro Tem Jeff Lee, and Mayor John Shoals were present.

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

Also present was Special Counsel Joseph Salazar, Lewis Brisbois Bisgaard & Smith LLP.

PUBLIC COMMUNICATIONS

The Mayor opened the floor to any member of the public for comment on any items described in this agenda. No public comments were received at this time.

CLOSED SESSION

At 5:46 p.m., the City Council met in Closed Session concerning the following items:

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.
2. **Conference with Legal Counsel - Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1)
Lopez v. City of Grover Beach, et al CV 120210
3. **Public Employee Performance Evaluation**
Pursuant to Government Code Section 54957
Employee: City Manager

Closed Session announcements: At 6:28 p.m., the Council reconvened in open session with all Council Members present. It was announced that there were no reportable actions taken in Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 6:29 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 02/02/2015)