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Minutes - SM December 12, 2011

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MINUTES
BLUE RIBBON WATER COMMITTEE
SPECIAL MEETING - DECEMBER 12, 2011

CALL TO ORDER

The meeting of the Apple Valley Blue Ribbon Water Committee ("BRWC") was called to order at 6:02 p.m. by Chairman Carl Coleman at 14955 Dale Evans Parkway, Apple Valley, CA.

ROLL CALL

The following members were present:

Chairman Carl Coleman; Vice Chairman Rick Piercy and Committee Members Ronald Barbieri; John Bernier; Lawrence McCarthy; Bill McDaniel; Bernadette McNulty; Pat Orr; Robert Sturges; and Joseph Tartaglini; Wilson So; Rob Turner; and Jim Chandler. Absent: Jack Collingsworth; and David Christman.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Coleman.

PUBLIC COMMENTS

None.

BUSINESS ITEMS

a. Approval of Minutes of the Blue Ribbon Water Committee August 18, 2011 Meeting.

MOTION

Motion by Committee Member Rick Piercy and seconded by Committee Member Wilson So and unanimously carried, to approve the August 18, 2011 Meeting Minutes.

Vote: Motion carried 13-0-0-2

Yes: Chairman Carl Coleman; Vice Chairman Rick Piercy and Committee Members Ronald Barbieri; John Bernier; Lawrence McCarthy; Bill McDaniel; Bernadette McNulty; Pat Orr; Robert Sturges; and Joseph Tartaglini; Wilson So; Rob Turner; and Jim Chandler.

No: None.

Abstain: None.

Absent: Jack Collingsworth; and David Christman.

CLOSED SESSION

Mr. Frank Robinson, Town Manager, requested permission from Chairman Coleman to have staff attend the Closed Session meeting.

There being no opposition heard by any of the Blue Ribbon Water Committee members, Chairman Coleman allowed staff to attend the meeting.

MOTION

Motion by Chairman Coleman, seconded by Committee Member Rob Turner, and unanimously carried, to adjourn to Closed Session at 6:07 p.m. to discuss the following:

- a. Conference With Legal Counsel Regarding Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) (One Potential Case)

Upon returning from Closed Session at 7:12 p.m., Chairman Coleman announced that there was no reportable action.

ADJOURNMENT

Motion by Committee Member John Bernier seconded by Committee Member Robert Sturges and unanimously carried, to adjourn the meeting of the Blue Ribbon Water Committee at 7:17 p.m.

Secretary

Chairman