



CITY COUNCIL
Special Meeting
Agenda

Feb. 13, 2018 5:15 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

We Welcome Your Participation

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEMS:

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**

To discuss existing litigation pursuant to Government Code Section 54956.9(a),(d)(1).

Gabrielle Ginter v. City of Carlsbad, Case No. 37-2015-00042052-CU-PO-NC.

Council Action:

**ADJOURNMENT TO THE SPECIAL CLOSED SESSION MEETING OF THE
CARLSBAD MUNICIPAL WATER DISTRICT**



CMWD SPECIAL MEETING
Agenda

Feb. 13, 2018 5:15 p.m.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEMS:

CLOSED SESSION:

2. **CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION**

To discuss and consider initiation of litigation (one case), pursuant to Government Code Section 54956.9(d)(4).

Board Action:

ADJOURNMENT:



CITY COUNCIL
Staff Report

Meeting Date: 2/13/2018
To: Mayor and City Council
From: Celia Brewer, City Attorney
Staff Contact: Heather Stroud, Deputy City Attorney
Subject Conference with Legal Counsel Regarding Existing Litigation

Recommended Action

That the City Council, by motion, authorize a closed session regarding existing litigation in the matter of:

Gabrielle Ginter v. City of Carlsbad, Case No.37-2015-00042052-CU-PO-NC,
pursuant to Government Code Section 54956.9(a),(d)(1).



MUNICIPAL WATER DISTRICT

Staff Report

Meeting Date: 2/13/2018
To: President and Board Members
From: Celia Brewer, General Counsel
Staff Contact: Heather Stroud, Deputy General Counsel
760-434-2891
Subject Conference with Legal Counsel Regarding Initiating Litigation

Recommended Action

That the CMWD Board Members, by motion, authorize a closed session to consider initiation of litigation (one case), pursuant to Government Code Section 54956.9(d)(4).