



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

This item was heard following the CMWD Closed Session item.

CALL TO ORDER: 5:34 p.m.

ROLL CALL: M. Hall, K. Blackburn, M. Schumacher, C. Schumacher, M. Packard.

PUBLIC COMMENT ON AGENDA ITEMS: None.

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: No reportable action.

ADJOURNMENT: 5:40 p.m.

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



CMWD SPECIAL MEETING
Agenda

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

This item was heard first.

CALL TO ORDER: 5:15 p.m.

ROLL CALL: M. Hall, K. Blackburn, M. Schumacher, C. Schumacher, M. Packard.

PUBLIC COMMENT ON AGENDA ITEMS: None.

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: No reportable action.

ADJOURNMENT: 5:33 p.m.