

NOTICE IS HEREBY GIVEN that a Special Meeting of the Council of the City of Weed will be held on March 24, 2016, commencing at 5:30 p.m. in the Council Chambers at City Hall, 550 Main Street, Weed, California.

Said Special Meeting shall be for the purpose of considering the following:

**CITY OF WEED
CITY COUNCIL
SPECIAL MEETING AGENDA**

Date of Meeting: Thursday, March 24, 2016
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, Weed City Hall, 550 Main Street, Weed, CA

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL: Council Members: Stacey Green, Kim Greene, Bob Hall, and Chuck Sutton
Mayor: Ken Palfini

3. PUBLIC BUSINESS FROM THE FLOOR

Pursuant to California Government Code §54954.3(a), members of the public wishing to address the Council may do so before or during consideration of any item that has been described in the notice for the meeting. Please keep comments concise and observe time limits. Individual speakers will be limited to 3 minutes each with a 20-minute maximum for public comment.

5. AGENDA

- A. Closed Session pursuant to
 - 1. Government Code §54956.8: conference with real property negotiator; Property: Beaghan Springs Water Rights
Negotiating party: City Attorney
Under negotiation: terms
 - 2. Government Code §54956.9 (a): conference with legal counsel -- existing litigation
Name of Case: Hansard v. Palfini, Case No. SCCVCV16-00292

6. ADJOURNMENT

Subject to Government Code §54954.3, at special meetings, members of the public have the right to address the legislative body on any item that is to be addressed by the body at the meeting.

/s/ Deborah Salvestrin, City Clerk