



**Town of Windsor**  
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**Mayor**  
Bruce Okrepkie

**Vice Mayor**  
Dominic Foppoli

**Councilmembers**  
Debora Fudge  
Mark Millan  
Sam Salmon

**Town Manager**  
John Jansons

# A G E N D A

## REVISED

*(Addition of Closed Session Item Nos. 9, 9.1, 9.2, 9.3, 9.4 and 9.5)*

### **SPECIAL JOINT WINDSOR TOWN COUNCIL, WINDSOR REDEVELOPMENT SUCCESSOR AGENCY AND WINDSOR WATER DISTRICT STUDY SESSION MEETING**

**Wednesday, November 28, 2018  
Study Session - 6:00 p.m.**

**Civic Center Council Chambers  
9291 Old Redwood Highway, Building 400  
Windsor, CA 95492**

**(For further information please call Town Hall: 838-1000)**

In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in a Town Council meeting, please contact the Town Clerk's office at 838-5315. Notification at least 48 hours prior to the meeting will assist Town staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

As a public service to the community, Town Council meetings are televised on Comcast Cable Channel 27, on AT&T U-verse Channel 99 and via live webcast at <http://townofwindsor.com/721/Agendas-Minutes-Videos> on day of meeting.

Town Council Agenda staff reports are now available on the Town's website ([www.townofwindsor.com](http://www.townofwindsor.com)). If an Agenda item has not been highlighted, no written report is available. (Please note that some of these reports may be large documents requiring a long loading time.)

#### SB 343 - Documents related to Open Session Agendas

Any writings or documents provided to a majority of the Town Council/Windsor Redevelopment Successor Agency/Windsor Water District regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the Town Clerk's Office located at 9291 Old Redwood Highway, Building 400, Windsor, during normal business hours, and on the Town's website at [www.townofwindsor.com](http://www.townofwindsor.com).

If the supplemental materials are made available to the members of the Town Council/Windsor Redevelopment Successor Agency/Windsor Water District at the meeting, a copy will be available for public review at the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, Windsor, CA 95492.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

**Announcement – Please turn off all pagers, cellular telephones and all other communication devices upon entering the Council Chambers because of electrical interference with the sound recording and TV projection systems.**

- 1. CALL TO ORDER**  
Call to order a special study session meeting of the Town Council (Council), the Windsor Redevelopment Successor Agency and the Board of Directors of the Town of Windsor Water District (District).
- 2. COUNCIL ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CHANGES TO THE AGENDA**
- 5. REPORT OUT OF CLOSED SESSION**
- 6. CONFLICT OF INTEREST DECLARATION**
- 7. PUBLIC COMMENT**  
(This is a special meeting and only comments or statements concerning the Agenda items listed below are allowed. Public Comments will be taken following the staff presentation and initial questions and comments by Council. Each Public Comment is restricted to three (3) minutes in length and must be spoken into the microphone from the podium.)
- 8. REGULAR CALENDAR**  
Those matters requiring discussion and/or action by the Council will be heard at this time. Regular Calendar items will be taken up and acted upon separately.
- 8.1 Study Session Regarding Response to Notice of Violation of the California Voting Rights Act**  
Discuss and hear public comment on a legal challenge to the Town's at-large election system and potential response(s).
- 9. ANNOUNCEMENT OF CLOSED SESSION TOPICS/ ADJOURNMENT TO CLOSED SESSION**
- 9.1 PUBLIC COMMENT**  
(Only comments or statements concerning the agenda items listed below are allowed.)
- 9.2 PUBLIC EMPLOYMENT**  
**Title: Town Manager**  
Performance Evaluation pursuant to Government Code Section 54957(b).
- 9.3 CONFERENCE WITH LABOR NEGOTIATORS**  
Labor Negotiation pursuant to Government Code Section 54957.6  
Agency Representative: Mayor Okrepkie  
Unrepresented Employee: Town Manager

**9.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2).

**9.5 REPORT OUT OF CLOSED SESSION**

**10. ADJOURNMENT**

The next regular meeting of the Town Council is scheduled for Wednesday, December 5, 2018 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.