Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.gov

Agenda Submittal

Agenda #:	1	**Status:**	Closed Session
Type:	Closed Session	**Department:**	County Counsel
File #:	19-165	**Contact:**	Dennis Bunting, 784-6145
Agenda date:	2/26/2019	**Final action:**	

Title: Conference with Real Property Negotiators:

Property: APN: 0051-010-600, 3378 Sonoma Blvd., Vallejo, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michele Harris, First 5 Solano Executive Director, Megan Richards, First 5 Solano Deputy Director, Megan Greve, General Services Director; Negotiating parties: Scott Gallagher; Under negotiation: Price and terms.

Property: APN: 0057-140-010, 1328 Virginia Street, Vallejo, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, General Services Director, and Dave Daly, Interim Assistant General Services Director; Negotiating parties: Debbie Peralez, Child Start, Inc. Under negotiation: Price and terms.

Conference with Legal Counsel - Existing Litigation: California Department of Water Resources v. ALL PERSONS INTERESTED IN THE MATTER of the State Water Project Water Supply Contract Amendments for Continued Service and the Terms and Conditions Thereof (the Contract Extensions)

Conference with Legal Counsel - Potential Litigation: One case

Governing body: Board of Supervisors

District: All

Attachments: 1. A - Memorandum, 2. Minute Order

Date	Ver.	Action By	Action	Result

Published Notice Required? Yes ____ No __X_
Public Hearing Required? Yes ____ No __X_

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