



**MEMORANDUM**  
*Office of the City Attorney*

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**Date:** September 21, 2017  
**To:** Mayor and Members of City Council  
**Cc:** Bryan Montgomery, City Manager; Derek P. Cole, City Attorney  
**From:** William R. Galstan, Special Counsel  
**Subject:** Closed Session Report-Out Memo

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**FOR CONSIDERATION AT THE CITY COUNCIL MEETING OF SEPTEMBER 26, 2017**

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**Background and Analysis**

The City Council considered two closed session items at its meeting held September 12, 2017: (1) a conference with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(d)(1), *City of Oakley v. Shea Homes, a limited partnership*, Contra Costa Superior Court Case No. MSC16-00439, and (2) a conference with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(d)(1), *California Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, the Issuance, Sale and Delivery of California WaterFix Revenue Bond Series A, Series B and Subsequent Series, the Adoption of the California WaterFix Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of California WaterFix Revenue Bonds, and the Proceedings Related Thereto*, Sacramento Superior Court Case No. 34-2017-00215965.

There is no reportable action.

**Fiscal Impact**

None.

**Recommendation**

Receive and file this report.

**Attachments**

None.