MEMORANDUM FROM THE CITY ATTORNEY CONCERNING A CLOSED SESSION BEFORE THE BOARD OF PUBLIC UTILITIES OF THE CITY OF RIVERSIDE

TO: Honorable Chairperson and Board Members

FROM: Gary G. Geuss, City Attorney

SUBJECT: Closed Session - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

[Government Code §54956.8]

Name of Party/Negotiator: Ms. Mary L. Hamilton, Trustee Mary L.

Hamilton Separate Property Trust

Sarah Garner

James V. & Janice L. Dickey

Amy Console

<u>Location of Property</u>: Trujillo Water Company shares

Negotiable Item: Price and terms for share acquisition

negotiations

<u>City's Negotiator</u>: Al Zelinka, City Manager

A closed session will be held on June 10, 2019, for the purpose of considering the above-described matter(s). [Gov't. Code §54956.8]

Any disclosures shall include the vote or abstention of each member.

Dated: May 28, 2019

Prepared by: Gary G. Geuss

City Attorney