SPECIAL MEETING MINUTES FOR THE CITY COUNCIL OF THE CITY OF MANTECA

October 1, 2024

CALL TO ORDER: 5:01p.m.

Roll Call:

Present: Halford, Morowit, Breitenbucher, Singh

Councilmember Nuño was absent at roll call.

AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

- A. PUBLIC COMMENT: None.
- **B. CLOSED SESSION:** Mayor Singh adjourned to closed session at 5:03 p.m.

Councilmember Nuño joined the meeting at 5:13 p.m.

- B.1. 24-531 CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Govt. Code § 54956.9 (d)(1)) City of Manteca et al., v. NV5, Inc.; Inferrera Construction Management Group, Inc. et al., Case No. STK-CV-UBC-2024-0001785 (San Joaquin County Superior Court).
- **B.2. 24-530** CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Govt. Code § 54956.9 (d)(1)) Lutzow v. City of Manteca, Case No.: STK-CV-UOE-2021-0006054 (San Joaquin Superior Court).
- C. REPORT ON ACTION TAKEN IN CLOSED SESSION: City Attorney

Upon returning to open session at 5:59 p.m., City Attorney David Nefouse noted no reportable action.

D. ADJOURNMENT: Mayor Singh adjourned the meeting at 6:00 p.m.

CASSANDRA CANDINI-TILTON CITY CLERK