

ATCHISON, BARISONE, CONDOTTI & KOVACEVICH

A PROFESSIONAL CORPORATION

333 CHURCH STREET

SANTA CRUZ, CALIFORNIA 95060

WEBSITE: WWW.ABC-LAW.COM

TELEPHONE: (831) 423-8383

FAX: (831) 423-9401

EMAIL: ADMIN@ABC-LAW.COM

JOHN G. BARISONE

ANTHONY P. CONDOTTI

GEORGE J. KOVACEVICH

BARBARA H. CHOI

SUSAN E. BARISONE

CAIO A. ARELLANO

S. ADAIR PATERNO

LAUREN C. VALK

CELESTIAL S.D. CASSMAN (1976-2011)

To: Mary Bannister, General Manager
From: Tony Condotti, General Counsel
Date: May 16, 2014
Re: May 15, 2014 Closed Session Report

The following report is provided in accordance with Government Code Section 54957.1:

3. Closed Session

**A. Conference with Legal Counsel: Anticipated Litigation
Significant exposure to litigation (Cal. Govt. Code §54956.9(b))
(1 potential case)**

The closed session convened at approximately 3:00 p.m., with with Directors Imazio, Cavanaugh, Persoff, Newell and Lynn and General Manager, General Counsel and Administrative Services Manager. The meeting concluded at approximately 5:00 p.m. with no action reported.