

## Minutes

**Santee City Council  
Santee City Hall Civic Center  
Building 8 Presentation  
10601 Magnolia Avenue  
Santee, California**

**December 9, 2015  
7:00 p.m.**

### **1. Call to Order**

This Special Meeting of the Santee City Council was called to order by Mayor/Chair Randy Voepel at 7:06 p.m.

Council Members present were: Mayor Randy Voepel and Council Members Ronn Hall and Rob McNelis. Vice Mayor John Minto was absent. Council Member Dale entered the meeting at 7:10 p.m.

Officers present were: Interim City Manager Paul Malone, City Attorney Shawn Hagerty, and City Clerk Patsy Bell.

### **2. Communication from the Public**                      None

Council Members recessed at 7:07 p.m. and convened in Closed Session at 7:09 p.m. with all Members present except Vice Mayor Minto who was absent, and Council Member Dale who entered Closed Session at 7:10 p.m.

### **3. Closed Session**

(A) Public Employment  
(Gov. Code section 54957)  
Title: City Manager

(B) Conference with Legal Counsel—Anticipated Litigation  
(Gov. Code section 54956.9(d)(4))  
Consideration of initiation of litigation:                      One potential case involving San Diego  
Regional Water Quality Control Board  
Order R9-2015-0100

Council Members reconvened in Open Session at 8:56 p.m. with all Members present except Vice Mayor Minto who was absent. Mayor Voepel reported that direction had been given to staff on Items 3(A) and 3(B).

### **4. Adjournment**

There being no further business, the meeting was adjourned at 8:57 p.m.

Date Approved: February 24, 2016

/s/ Patsy Bell  
Patsy Bell, City Clerk and for  
Interim Authority Secretary Paul Malone