

**NOTICE OF CALL OF SPECIAL MEETING  
TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:**

You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **May 27, 2015 at 5:30 p.m.** to transact the following business:

Call Meeting to Order  
Roll Call of City Councilmembers  
Pledge of Allegiance

**1     APPROVAL OF THE AGENDA:**

**2     PUBLIC COMMENT:**   Members of the public may address the Council concerning **any item on the agenda** prior to or during consideration of that item.

**3     SCHEDULED MATTERS:**

- A     Consider adoption of Resolution No. 15-5177 rescinding Stage 2 of the City's Water Shortage Contingency Plan implemented August 20, 2014
- B     Consider **Ordinance No. 15-1003** adopting water conservation measures to comply with State mandated water curtailment
- C     Review Water Conservation flyer

**4     CLOSED SESSION:**

- A     PUBLIC EMPLOYMENT – Pursuant to Government Code §54957: Public Employee Performance Evaluation: City Administrator
- B     CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation: Significant exposure to litigation pursuant to Government Code §54956.9 (b): one potential claim

**5     ADJOURNMENT:**



\_\_\_\_\_  
Brian R. Wilson, Mayor

ATTEST:

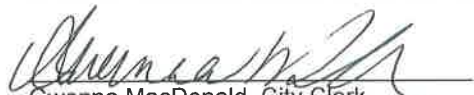
  
\_\_\_\_\_  
Gwenna MacDonald, City Clerk

**AFFIDAVIT OF MAILING NOTICE**

I, the undersigned City Clerk of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, May 27, 2015 at 5:30 p.m.** was delivered to each and every person set forth on the list contained herein on the 26th day of May, 2015. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 26th day of May, 2015.

  
\_\_\_\_\_  
Gwenna MacDonald, City Clerk

Brian Wilson	hand-delivered
Nicholas McBride	hand-delivered
Lino P. Callegari	hand-delivered
Rod De Boer	hand-delivered
Kathie Garnier	hand-delivered