



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**Monday, August 15, 2005**

**5:00 p.m.**

**Meeting Room**  
**Town Administrative Offices**  
91 Ashfield Road  
Atherton, California

**Special Meeting**

The meeting was called to order at 5:05 p.m.

**ROLL CALL**

**PRESENT:** James R. Janz  
William R. Conwell  
Charles E. Marsala  
Kathy McKeithen

**ABSENT:** Alan B. Carlson (Excused)

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b)  
of SECTION 54956.9:**

Two potential cases.

**RECONVENE TO OPEN SESSION**

City Attorney Marc Hynes reported during open session that no reportable action was taken by Council.

**ADJOURN**

**The Special Meeting adjourned at 6:05 p.m.**

**Respectfully submitted,**

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**William R. Conwell**  
**Mayor**

**Minutes Prepared by:**

**Kathi Hamilton**