

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, SEPTEMBER 5, 2018, AT 4:30 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Hernandez called the Closed Session meeting to order at the hour of 4:30 p.m.

Director Sannella led the pledge of allegiance.

Present: Director Elitharp
 Director Evans
 Director Sannella
 Director Martin
 Director Hernandez

Staff Present: General Manager Pruim
 Legal Counsel Gilpin
 Executive Secretary Posvar

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF SEPTEMBER 5, 2018

18-09-01 MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried unanimously, to adopt the agenda for the Closed Session Meeting of September 5, 2018.

PUBLIC COMMENT

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95 – LIABILITY CLAIM

Claimant: Sequoia Financial Services

18-09-02 MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54956.95.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:36 p.m. The Board, in Closed Session, discussed the claim against the District.

- Claimant: Sequoia Financial Services
- Agency Claimed Against: Vallecitos Water District
- Substance of the Claim: Car Accident
- Action Taken in Closed Session: Deny Request to File Late Claim/Deny Claim as Untimely
- Vote or Abstention of Every Member Present: 5-0

ADJOURNMENT

There being no further business to discuss, President Hernandez adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:37 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, September 5, 2018 at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

James Hernandez, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruim, Secretary
Board of Directors
Vallecitos Water District