

AGENDA FOR A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, FEBRUARY 6, 2019, AT 3:30 P.M.  
AT THE DISTRICT OFFICE  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT MARTIN

PLEDGE OF ALLEGIANCE

ROLL CALL

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity which severely imperils public health, safety, or both. Also, items which arise after the posting of the Agenda may be added by a two-thirds vote of the Board of Directors.

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF FEBRUARY 6, 2019

PUBLIC COMMENT

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until the matter is placed on a future agenda in accordance with Board policy. Public comments are limited to three minutes. A Request to Speak form is required to be submitted to the Executive Secretary prior to the start of the meeting, if possible. Public comment should start by stating name, address and topic. The Board is not permitted during this time to enter into a dialogue with the speaker.

CLOSED SESSION

- 1.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6  
CONFERENCE WITH LABOR NEGOTIATOR  
Agency designated representative: General Manager  
Employee Organization: Vallecitos Employee's Association
- 1.2 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) -  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant  
Exposure to Litigation one(1) Potential Case

\*\*\*\*\*END OF CLOSED SESSION\*\*\*\*\*

2.1 ADJOURNMENT

\*\*\*\*\*END OF AGENDA\*\*\*\*\*

AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 5:00 p.m., Friday, February 1, 2019.

  
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Diane Posvar