

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, FEBRUARY 6, 2019, AT 3:30 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Martin called the Closed Session meeting to order at the hour of 3:32 p.m.

Director Sannella led the pledge of allegiance.

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

Staff Present: General Manager Prui  
General Counsel Gilpin  
Administrative Services Manager Emmanuel  
Financial Analyst Arthur  
Executive Secretary Posvar

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

19-02-01 MOTION WAS MADE by Director Sannella, seconded by Director Evans, and carried unanimously, to adopt the agenda for the Closed Session Meeting of February 6, 2019.

PUBLIC COMMENT

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 –  
CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representative: General Manager  
Employee Organization: Vallecitos Employee's Association

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) –  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation one (1) Potential Case

19-02-02 MOTION WAS MADE by Director Sannella, seconded by Director Evans, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54957.6 and 54956.9(c).

During Closed Session, the Board agreed to continue discussion of anticipated litigation until after today's regular Board meeting.

The Closed Session meeting was stayed until the completion of the open session.

The Closed Session meeting reconvened at 5:37 p.m.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 5:56 p.m. There was no reportable action from the Closed Session meeting.

ADJOURNMENT

There being no further business to discuss, President Martin adjourned the Closed Session Meeting of the Board of Directors at the hour of 5:57 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, February 20, 2019 at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

---

Hal J. Martin, President  
Board of Directors  
Vallecitos Water District

ATTEST:

---

Glenn Pruim, Secretary  
Board of Directors  
Vallecitos Water District