

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, MARCH 6, 2019, AT 3:00 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 3:00 p.m.

Director Hernandez led the pledge of allegiance.

Present: Director Elitharp
Director Evans
Director Hernandez
Director Martin

Absent: Director Sannella

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

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

19-03-01 MOTION WAS MADE by Director Evans, seconded by Director Hernandez, and carried unanimously, with Director Sannella absent, to adopt the agenda for the Closed Session Meeting of March 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

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9, TWO (2)
CASES – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

19-03-02 MOTION WAS MADE by Director Evans, seconded by Director Elitharp, and carried unanimously, with Director Sannella absent, to move into Closed Session pursuant to Government Code Sections 54957.6, 54956.9(c), and 54956.9.

REPORT AFTER CLOSED SESSION

The Board recessed at 4:45 p.m. to reconvene in Closed Session on Item 1.3.

The Closed Session ended at 6:25 p.m. Legal Counsel reported out that during Closed Session, the Board voted, with Director Sannella absent, to authorize Legal Counsel to initiate litigation against Thomas and Claudia Butler related to encroachment onto Vallecitos Water District Property.

ADJOURNMENT

There being no further business to discuss, President Martin adjourned the Closed Session Meeting of the Board of Directors at the hour of 6:26 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, March 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