

MINUTES OF A TRAINING WORKSHOP MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, MARCH 13, 2019, AT 3:00 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Martin called the Training Workshop Meeting to order at the hour of 3:06 p.m.

Director Hernandez led the pledge of allegiance.

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

Staff Present: General Manager Pruum  
Information Technology Supervisor Labarrere  
Executive Secretary Posvar  
Administrative Secretary Johnson

Others Present: Chuck Bowers, Audio Associates

ADOPT AGENDA FOR THE TRAINING WORKSHOP MEETING OF MARCH 13, 2019

19-03-08 MOTION WAS MADE by Director Hernandez, seconded by Director Evans, and carried unanimously, to adopt the agenda for the Training Workshop Meeting of March 13, 2019.

PUBLIC COMMENT

None.

ITEMS FOR DISCUSSION

BOARD OF DIRECTORS TRAINING ON NEW BOARD ROOM EQUIPMENT

General Manager Pruum stated the purpose of the workshop was to provide training for the Board on the new audiovisual equipment that has been installed in the Board Room.

Chuck Bowers of Audio Associates demonstrated new functions of the audiovisual equipment including taking attendance and voting as well as the Request to Speak (RTS) function. The RTS function allows the Board President to call on Board members to speak and turn their microphones on and off. During the demonstration it was determined that the voting system needs further minor programming adjustments.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to discuss, President Martin adjourned the Training Workshop Meeting of the Board of Directors at the hour of 3:31 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 Pruiam, Secretary  
Board of Directors  
Vallecitos Water District