

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, APRIL 17, 2019, AT 4:00 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 4:00 p.m.

Director Sannella led the pledge of allegiance.

Present: Director Evans  
Director Hernandez  
Director Sannella  
Director Martin

Absent: Director Elitharp

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

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF APRIL 17, 2019

19-04-01 MOTION WAS MADE by Director Evans, seconded by Director Sannella, and carried unanimously, to adopt the agenda for the Closed Session Meeting of April 17, 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
One (1) potential case

19-04-02 MOTION WAS MADE by Director Evans, seconded by Director Hernandez, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54957.6, 54956.9.


REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:56 p.m. There was no reportable action from the Closed Session Meeting.

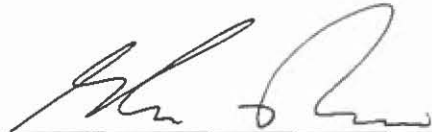
ADJOURNMENT

There being no further business to discuss, President Martin adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:57 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, April 17, 2019 at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

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

ATTEST:

  
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Glenn Prum, Secretary  
Board of Directors  
Vallecitos Water District