

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
THURSDAY, JUNE 13, 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 3:30 p.m.

Director Elitharp led the pledge of allegiance.

Present: Director Elitharp  
Director Evans (arrived at 4:05 p.m.)  
Director Hernandez  
Director Sannella  
Director Martin

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

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF JUNE 13, 2019

19-06-01 MOTION WAS MADE by Director Sannella, seconded by Director Hernandez, and carried unanimously, with Director Evans absent, to adopt the agenda for the Closed Session Meeting of June 13, 2019.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivisions (c & d) of Section 54956.9: One (1) potential case (Claim dated June 3, 2019)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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

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

19-06-02 MOTION WAS MADE by Director Sannella, seconded by Director Elitharp, and carried unanimously, with Director Evans absent, to move into Closed Session pursuant to Government Code Sections 54956.9 and 54957.6.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:54p.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 4:55 p.m.

A Special Meeting of the Vallecitos Water District Board of Directors has been scheduled for Thursday, June 13, 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 Pruij, Secretary  
Board of Directors  
Vallecitos Water District