

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, DECEMBER 11, 2019, AT 4:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

Director Evans called the Closed Session meeting to order at the hour of 4:03 p.m.

Legal Counsel Gilpin led the pledge of allegiance.

Present: Director Elitharp
Director Evans
Director Sannella
Director Martin (4:25 p.m.)

Absent: Director Hernandez

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

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF DECEMBER 11, 2019

19-12-02 MOTION WAS MADE by Director Elitharp, seconded by Director Sannella, and carried unanimously, with President Martin and Director Hernandez absent, to adopt the agenda for the Closed Session Meeting of December 11, 2019.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Per Government Code Section 54956.9 (a)) – Sten v. Vallecitos Water District et al., San Diego County Superior Court Case No. 37-2019-00028758-CU-OE-NC

19-12-03 MOTION WAS MADE by Director Sannella, seconded by Director Elitharp, and carried unanimously, with President Martin and Director Hernandez absent, to move into Closed Session pursuant to Government Code Section 54956.9 (a).

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:32 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 4:33 p.m.

A Special Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, December 11, 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 Pruiem, Secretary
Board of Directors
Vallecitos Water District