

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, MARCH 18, 2020, AT 4:00 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Evans called the Closed Session meeting to order at the hour of 4:00 p.m.

Present:                 Director Elitharp (Via Teleconference)  
                              Director Martin (Via Teleconference)  
                              Director Sannella (Via Teleconference)  
                              Director Evans (Via Teleconference)

Absent:                 Director Hernandez

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

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF MARCH 18, 2020

20-03-06         MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, with Director Hernandez absent, to adopt the agenda for the Closed Session Meeting of March 18, 2020.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to (2) or (3) of subdivision (d) of Section 54956.9: One Potential Case – San Diego Regional Water Quality Control Board Notice of Violation and Investigative Order R9-2019-0110 (ECM DH 4068848)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9: One Potential Case

20-03-07         MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried unanimously, with Director Hernandez absent, to move into Closed Session pursuant to Government Code Section 54956.9.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:33 p.m. There was no reportable action from the Closed Session Meeting.

ADJOURNMENT

There being no further business to discuss, President Evans adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:34 p.m.

A Special Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, March 18, 2020 at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

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Betty D. Evans, President  
Board of Directors  
Vallecitos Water District

ATTEST:

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Glenn Pruim, Secretary  
Board of Directors  
Vallecitos Water District