

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, JUNE 3, 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. The meeting was held via teleconference.

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

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

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF JUNE 3, 2020

20-06-01 MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried unanimously, to adopt the agenda for the Closed Session Meeting of June 3, 2020.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Per Government Code § 54956.9 (a) – Kessner v. City of Santa Clara, et al.  
Case No. 20CV364054

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Per Government Code § 54956.9 (d) – Significant Exposure to Litigation [One (1) Potential Case] and Initiation of Litigation [One (1) Potential Case]

20-06-02 MOTION WAS MADE by President Evans, seconded by Director Hernandez, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54956.9 (a) and 54956.9 (d).

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:55 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 4:56 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, June 3, 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