MINUTES OF A CLOSED SESSION MEETING

OF THE BOARD OF DIRECTORS

OF THE VALLECITOS WATER DISTRICT

WEDNESDAY, AUGUST 19, 2020, AT 4:00 PM, VIA TELECONFERENCE

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

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 AUGUST 19, 2020

20-08-03 MOTION WAS MADE by Director Hernandez, seconded by Director Elitharp, and carried unanimously, to adopt the agenda for the Closed Session Meeting of August 19, 2020.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9 – One

potential case.

20-08-04 MOTION WAS MADE by President Evans, seconded by Director Martin, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54956.9.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:27 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 4:28 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, August 19, 2020 at 5:00 p.m. via teleconference.

Betty D. Evans, President

Board of Directors

Vallecitos Water District

ATTEST:

 Glenn Pruim, Secretary

Board of Directors

Vallecitos Water District