

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, OCTOBER 7, 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 (Arrived at 4:05 p.m.)
Director Evans

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

Others Present: Fiona Hutton
Kendall Klinger

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF OCTOBER 7, 2020

20-10-01 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried 4 – 0, with Director Sannella absent, to adopt the agenda for the Closed Session Meeting of October 7, 2020.

PUBLIC COMMENT

None.

Director Sannella joined the meeting at 4:05 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Per Government Code Section 54956.9(a)) – Vallecitos Water District vs. San Diego County Water Authority Case No. 37-2020-00034563-CU-BC-NC

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Per Government Code Section 54957) – Title: General Manager

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Per Government Code Section 54957) – Title: General Counsel

20-10-02 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54956.9(a) and 54957.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:36 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 4:37 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, October 7, 2020 at 5:00 p.m. via teleconference.

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

ATTEST:

Glenn Pruum, Secretary
Board of Directors
Vallecitos Water District