

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, NOVEMBER 4, 2020, AT 4:00 PM, VIA TELECONFERENCE

President Evans called the Closed Session meeting to order at the hour of 4:02 p.m.

Present: Director Elitharp
Director Hernandez
Director Martin (4:07 p.m.)
Director Sannella (4:20 p.m.)
Director Evans

Staff Present: General Manager Pruiam
Information Technology Supervisor Labarrere
Executive Secretary Posvar

Others Present: Athena Troy, Meyers Fozi & Dwork, LLP
Neal Meyers, Meyers Fozi & Dwork, LLP

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF NOVEMBER 4, 2020

President Evans stated she received a recommendation to modify the agenda to address Item 1.4, Conference with Legal Counsel – Existing Litigation Per Government Code Section 54956.9(1) – Case Name: Citizens Development Corporation, Inc. vs. County of San Diego, et al., Case No. 12-CV-0334-GPC (KSC), first.

20-11-01 MOTION WAS MADE by Director Hernandez, seconded by Director Elitharp, and carried unanimously, with Directors Martin and Sannella absent, to adopt the agenda for the Closed Session Meeting of November 4, 2020 as amended.

PUBLIC COMMENT

None.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Per Government Code Section 54956.9(1) – Case Name: Citizens Development Corporation, Inc. vs. County of San Diego, et al., Case No. 12-CV-0334-GPC (KSC)

20-11-02 MOTION WAS MADE by President Evans, seconded by Director Elitharp, and carried unanimously, with Directors Martin and Sannella absent, to move into Closed Session pursuant to Government Code Sections 54956.9(a), 54957, and 54956.9(1).

The Board reconvened to Open Session at 4:55 p.m. President Evans adjourned the Closed Session Meeting at 4:56 p.m. One item was continued for discussion until after the conclusion of the Regular Board meeting which followed at 5:00 p.m.

The Board reconvened to Closed Session at 5:28 p.m.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 5:39 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 5:40 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, November 4, 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