

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, OCTOBER 21, 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  
                              Information Technology Supervisor Labarrere  
                              Executive Secretary Posvar

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF OCTOBER 21, 2020

20-10-06         MOTION WAS MADE by Director Hernandez, seconded by Director Sannella, and carried unanimously, to adopt the agenda for the Closed Session Meeting of October 21, 2020.

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

20-10-07         MOTION WAS MADE by Director Sannella, seconded by President Evans, 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 4:47 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 4:48 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, October 21, 2020 at 5:00 p.m. via teleconference.

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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