

**PURSUANT TO EXECUTIVE ORDERS ISSUED BY GOVERNOR NEWSOM,
ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING
VIA TELECONFERENCE**

**AGENDA FOR A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, MARCH 3, 2021, AT 3:30 P.M.
VIA TELECONFERENCE**

CALL TO ORDER – PRESIDENT SANNELLA

ROLL CALL

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity which severely imperils public health, safety, or both. Also, items which arise after the posting of the Agenda may be added by a two-thirds vote of the Board of Directors.

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF MARCH 3, 2021

PUBLIC COMMENT

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until the matter is placed on a future agenda in accordance with Board policy. Public comments are limited to three minutes. A Request to Speak form is required to be submitted to the Executive Secretary prior to the start of the meeting, if possible. Alternatively, persons wishing to address the Board at this time may utilize the “Raise Hand” feature of the Zoom videoconferencing platform. Public comment should start by stating name, address and topic. The Board is not permitted during this time to enter into a dialogue with the speaker.

CLOSED SESSION

- 1.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Per Government Code § 54956.9 (a)) – Vallecitos Water District v. Butler, San Diego Superior Court Case No. 37-2019-00015914
- 1.2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Per Government Code § 54956.9 (a)) – Vallecitos Water District v. San Diego County Water Authority Riverside County Superior Court, Case No. CVRI2000762
- 1.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Per Government Code § 54956.8) – Property: 1180 San Marcos Blvd, APN: 219-200-52; Agency Negotiator: James Gumpel; Negotiating Parties: Realty Income – Vanessa Colbran; Under Negotiations: Price & Terms
- 1.4 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Per Government Code § 54956.9 (a)) – Citizens Development Corporation, Inc. v. County of San Diego et al United States District Court, Southern District Case No. 12CV00334 GPC-KSC

*****END OF CLOSED SESSION*****

2.1 ADJOURNMENT

*****END OF AGENDA*****

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 264 at least 48 hours prior to the meeting.

Audio and video recordings of all Board meetings are available to the public at the District website www.vwd.org

AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 5:00 p.m., Friday, February 26, 2021.

Diane Posvar