

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, FEBRUARY 24, 2021, AT 3:00 PM, VIA TELECONFERENCE

President Sannella called the Closed Session meeting to order at the hour of 3:00 p.m.

Present: Director Boyd-Hodgson  
Director Elitharp  
Director Hernandez  
Director Pennock  
Director Sannella

Staff Present: General Manager Pruim  
Legal Counsel Gilpin  
Operations & Maintenance Manager Pedrazzi  
Information Technology Supervisor Labarrere  
Public Information/Conservation Supervisor Robbins  
Executive Secretary Posvar

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF FEBRUARY 24, 2021

21-02-11 MOTION WAS MADE by Director Hernandez, seconded by Director Pennock, and carried unanimously, to adopt the agenda for the Closed Session Meeting of February 24, 2021.

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

CONFERENCE WITH LEGAL COUNSEL – THREAT TO PUBLIC SERVICES OF FACILITIES

Per Government Code Section 54957 – Consultation with General Manager Pruim

21-02-12 MOTION WAS MADE by Director Hernandez, seconded by Director Boyd-Hodgson, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54956.9(a) and 54957.

President Sannella left the meeting at 3:57 p.m.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:13 p.m. There was no reportable action from the Closed Session Meeting.

ADJOURNMENT

There being no further business to discuss, Vice President Elitharp adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:14 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, March 3, 2021 at 5:00 p.m. via teleconference.

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Michael A. Sannella, President  
Board of Directors  
Vallecitos Water District

ATTEST:

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Glenn Pruij, Secretary  
Board of Directors  
Vallecitos Water District