

**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, APRIL 7, 2021, AT 3:00 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 APRIL 7, 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.

**MOTION TO ADJOURN TO CLOSED SESSION**

The Board will entertain a motion to adjourn to Closed Session on the Items listed below.

**ANNOUNCEMENT**

The Board, based on advice of its legal counsel, will be meeting in closed session to confer with, and/or receive advice from, its legal counsel regarding potential or pending litigation on the matters listed below at 1.1, 1.2, and 1.3. In connection with Item 1.2, a point has been reached where based on existing facts and circumstances, in the opinion of the Board on the advice of its legal counsel, there is a significant exposure to litigation against the District. The District believes that facts and circumstances that might result in litigation against the District are not yet known to a potential plaintiff or plaintiffs and need not be disclosed.

**CLOSED SESSION**

- 1.1 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Per Government Code Section 54956.9(a)) – Vallecitos Water District vs. Butler Case No. 37-2019-00015914

- 1.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant Exposure to Litigation (Per Government Code Section 54956.9(c)) – Potential Claims – One
- 1.3 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

\*\*\*\*\*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](http://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, April 2, 2021.

*Diane Posvar*  
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Diane Posvar