

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, MARCH 3, 2021, AT 3:30 PM, VIA TELECONFERENCE

President Sannella called the Closed Session meeting to order at the hour of 3:30 p.m.

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

Staff Present: General Manager Pruim  
Legal Counsel Gilpin  
Executive Secretary Posvar

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

21-03-01 MOTION WAS MADE by Director Elitharp, seconded by Director Boyd-Hodgson, and carried unanimously, to adopt the agenda for the Closed Session Meeting of March 3, 2021.

PUBLIC COMMENT

None.

CLOSED SESSION

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

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

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

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

21-03-02 MOTION WAS MADE by Director Hernandez, seconded by Director Pennock, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54956.9(a) and 54956.8.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:54 p.m. There was no reportable action from the Closed Session Meeting.

The Board reconvened to Closed Session at 7:46 p.m. following the adjournment of the Regular Board meeting at 7:41 p.m.

21-03-06 MOTION WAS MADE by Director Hernandez, seconded by Director Pennock, and carried unanimously, to reconvene into Closed Session pursuant to Government Code Sections 54956.9(a) and 54956.8.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 8:11 p.m. There was no reportable action from the Closed Session Meeting.

ADJOURNMENT

There being no further business to discuss, President Sannella adjourned the Closed Session Meeting of the Board of Directors at the hour of 8:12 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, March 17, 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 Pruijm, Secretary  
Board of Directors  
Vallecitos Water District