

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, APRIL 7, 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
District Engineer Gumpel
Finance Manager Owen
Principal Financial Analyst Arthur
Executive Secretary Posvar

Others Present: Whitney Blackhurst, Best Best & Krieger
Lutfi Kharuf, Best Best & Krieger

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF APRIL 7, 2021

21-04-01 MOTION WAS MADE by Director Pennock, seconded by Director Hernandez, and carried unanimously, to adopt the agenda for the Closed Session Meeting of April 7, 2021.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Per Government Code Section 54956.9(a) – Vallecitos Water District vs. Butler Case No. 37-2019-00015914

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation

Per Government Code Section 54956.9(c) – Potential Claims – One

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

21-04-02 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 54956.9(c).

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:56 p.m. There was no reportable action from the Closed Session Meeting.

The Board reconvened to Closed Session at 6:57 p.m. following the adjournment of the Regular Board meeting at 6:51 p.m.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 7:15 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 7:16 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, April 21, 2021 at 5:00 p.m. via teleconference.

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

ATTEST:

Glenn Prui, Secretary
Board of Directors
Vallecitos Water District