

**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, JUNE 16, 2021, AT 4:00 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 JUNE 16, 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 Item(s) listed below.

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 PUBLIC EMPLOYMENT PERFORMANCE EVALUATION  
(Per Government Code Section 54957) – Title: General Manager

**\*\*\*\*\*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 5:30 p.m., Thursday, June 10, 2021.

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Diane Posvar

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, JUNE 16, 2021, AT 4:00 PM, VIA TELECONFERENCE

President Sannella called the Closed Session meeting to order at the hour of 4:00 p.m.

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

Staff Present: General Manager Pruim  
Legal Counsel Gilpin  
Administrative Secretary Johnson

Others Present: Whitney Blackhurst, Best Best & Krieger  
Lora Carpenter, Fieldman Rolapp & Associates

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF JUNE 16, 2021

21-06-07 MOTION WAS MADE by Director Elitharp, seconded by Director Pennock, and carried unanimously, to adopt the agenda for the Closed Session Meeting of June 16, 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

PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Per Government Code Section 54957 – Title: General Manager

21-06-08 MOTION WAS MADE by Director Boyd-Hodgson, seconded by Director Hernandez, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54956.9(a) and 54957.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 5:00 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 5:00 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, June 16, 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