

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

President Sannella called the Closed Session meeting to order at the hour of 4:05 p.m.

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

Absent: Director Pennock

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

Others Present: Whitney Blackhurst, Best Best & Krieger

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF AUGUST 4, 2021

21-08-01 MOTION WAS MADE by Director Hernandez, seconded by Director Boyd-Hodgson, and carried 4 – 0, with Director Pennock absent, to adopt the agenda for the Closed Session Meeting of August 4, 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

21-08-02 MOTION WAS MADE by Director Elitharp, seconded by Director Hernandez, and carried 4 – 0, with Director Pennock absent, to move into Closed Session pursuant to Government Code Section 54956.9(a).

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:26 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 4:27 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, August 4, 2021 at 5:00 p.m. via teleconference.

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

ATTEST:

Glenn Pruij, Secretary
Board of Directors
Vallecitos Water District