

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, NOVEMBER 3, 2021, AT 4:00 PM, AT THE DISTRICT OFFICE  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

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 Prum  
Legal Counsel Gilpin  
Administrative Secretary Johnson

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

21-11-01 MOTION WAS MADE by Director Elitharp, seconded by Director Hernandez, and carried unanimously, to adopt the agenda for the Closed Session Meeting of November 3, 2021.

PUBLIC COMMENT

None.

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Per Government Code Section 54957 – Title: General Counsel

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Per Government Code Section 54957 – Title: General Manager

21-11-02 MOTION WAS MADE by Director Boyd-Hodgson, seconded by Director Pennock, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54957.

REPORT AFTER CLOSED SESSION

The Board adjourned to Open Session at 4:58 p.m.

The Board reconvened to Closed Session at 6:20 p.m. following the adjournment of the Regular Board Meeting at 6:11 p.m.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 6:30 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 6:31 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, November 17, 2021, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

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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