

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, JANUARY 12, 2022, AT 3:30 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 3:32 p.m.

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

Staff Present: General Manager Pruim
Legal Counsel Gilpin
Assistant General Manager Gumpel
Information Technology Supervisor Labarrere
Administrative Secretary Johnson

Others Present: Andre Monett, Best Best & Krieger

ADDITIONS TO THE AGENDA

None.

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF JANUARY 12, 2022

22-01-01 MOTION WAS MADE by Director Sannella, seconded by Director Hernandez, and carried unanimously, to adopt the agenda for the Closed Session Meeting of January 12, 2022.

PUBLIC COMMENT

None.

CLOSED SESSION

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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Per Government Code Section 54956.8 – Property: South Lake Property; Agency Negotiator: Glenn Pruim; Negotiating Parties: City of San Marcos; Under Negotiations: Price and Terms

CONFERENCE WITH LABOR NEGOTIATORS

Per Government Code Section 54957.6 – Agency Designated Representatives: Glenn Pruim and Rhondi Emmanuel; Employee Organization: Vallecitos Water District Employees Association and Unrepresented Employees

22-01-02 MOTION WAS MADE by Director Boyd-Hodgson, seconded by Director Pennock, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54956.9(c), 54956.8, and 54957.6.

REPORT AFTER CLOSED SESSION

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

ADJOURNMENT

There being no further business to discuss, President Elitharp adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:57 p.m.

A Special Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, January 12, 2022, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

Craig Elitharp, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruim, Secretary
Board of Directors
Vallecitos Water District