

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, JUNE 1, 2022, AT 4:30 PM, AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Elitharp called the Closed Session meeting to order at the hour of 4:30 p.m.

Present: Director Elitharp
Director Hernandez
Director Pennock
Director Sannella

Absent: Director Boyd-Hodgson

Staff Present: General Manager Pruum
Assistant General Manager Gumpel
Legal Counsel Gilpin
Legal Counsel Kharuf

ADDITIONS TO THE AGENDA

None.

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF JUNE 1, 2022

22-06-01 MOTION WAS MADE by Director Hernandez, seconded by Director Sannella, and carried unanimously, with Director Boyd-Hodgson absent, to adopt the agenda for the Closed Session Meeting of June 1, 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

22-06-02 MOTION WAS MADE by Director Sannella, seconded by Director Hernandez, and carried unanimously, with Director Boyd-Hodgson absent, to move into Closed Session pursuant to Government Code Section 54956.9(c).

REPORT AFTER CLOSED SESSION

The Board adjourned to Open Session at 4:59 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 4:59 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, June 1, 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 Pruum, Secretary
Board of Directors
Vallecitos Water District