

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, SEPTEMBER 7, 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 Boyd-Hodgson  
Director Elitharp  
Director Hernandez  
Director Pennock  
Director Sannella

Staff Present: General Manager Pruum  
Assistant General Manager Gumpel  
District Engineer Hubbard  
Legal Counsel Gilpin

ADDITIONS TO THE AGENDA

None.

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF SEPTEMBER 7, 2022

22-09-01 MOTION WAS MADE by Director Sannella, seconded by Director Pennock, and carried unanimously, to adopt the agenda for the Closed Session Meeting of September 7, 2022.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Permanent easement on 2175 Montiel Road, San Marcos, CA (APN 228-360-43)  
Agency Negotiator: Glenn Pruum, General Manager  
Negotiating Parties: Montiel RD, LLC  
Under Negotiation: Price and terms of payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Permanent and temporary easements on APNs 228-370-04 and 228-370-38 (Montiel Road and Lenora Lane, San Marcos, CA)  
Agency Negotiator: Glenn Pruum, General Manager  
Negotiating Parties: San Marcos Hospitality, LLC  
Under Negotiation: Price and terms of payment

22-09-02 MOTION WAS MADE by Director Hernandez, seconded by Director Sannella, and carried unanimously, to move into Closed Session.

REPORT AFTER CLOSED SESSION

The Board adjourned to Open Session at 4:57 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 4:58 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, September 7, 2022, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

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Craig Elitharp, President  
Board of Directors  
Vallecitos Water District

ATTEST:

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Glenn Pruijm, Secretary  
Board of Directors  
Vallecitos Water District