

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, SEPTEMBER 21, 2022, AT 4:00 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 4:00 p.m.

Present: Director Elitharp
Director Hernandez
Director Pennock
Director Sannella

Absent: Director Boyd-Hodgson

Staff Present: Assistant General Manager Gumpel
District Engineer Hubbard
Legal Counsel Gilpin
Senior Executive Assistant Flores

Others Present: Whitney Blackhurst, Best Best & Krieger

ADDITIONS TO THE AGENDA

None.

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF SEPTEMBER 21, 2022

22-09-10 MOTION WAS MADE by Director Sannella, seconded by Director Hernandez, and carried unanimously, with Director Boyd-Hodgson absent, to adopt the agenda for the Closed Session Meeting of September 21, 2022.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Per Government Code § 54956.9(a)) – *Vallecitos Water District v. Butler, et al.*, San Diego County Superior Court Case No. 37-2019-00015914-CU-OR-NC

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Per Government Code § 54956.9(a)) – *Occiano v. Impression at La Costa Owners Association et al.*, San Diego County Superior Court Case No. 37-2022-00025622-CU-PO-CTL

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Per Government Code § 54957)
– Title: General Manager

22-09-11 MOTION WAS MADE by Director Sannella, seconded by Director Pennock, and carried unanimously, with Director Boyd-Hodgson absent, to move into Closed Session pursuant to Government Code § 54956.9(a) and § 54957.

REPORT AFTER CLOSED SESSION

The Board adjourned to Open Session at 4:43 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 4:44 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, September 21, 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:

James Gumpel, Assistant General Manager
Vallecitos Water District