

MINUTES OF A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
TUESDAY, FEBRUARY 15, 2017, 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 4:37 p.m.

Director Hernandez led the pledge of allegiance.

Present: Director Elitharp
Director Evans
Director Hernandez
Director Martin
Director Sannella (arrived at 4:45 p.m.)

Staff Present: General Manager Pruim
Legal Counsel Scott
Executive Secretary Posvar

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF FEBRUARY 15, 2017

17-02-10 MOTION WAS MADE by Director Hernandez, seconded by Director Evans, and carried unanimously to adopt the agenda for the Closed Session Meeting of February 15, 2017.

PUBLIC COMMENT

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 –
GENERAL MANAGER

17-02-11 MOTION WAS MADE by Director Hernandez, seconded by Director Evans, and carried unanimously, with Director Sannella absent, to move into Closed Session pursuant to Government Code Section 54957.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:50 p.m. The Board, in Closed Session, directed staff to bring back a cost of living adjustment to the General Manager's employment agreement at a future 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 4:51 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, February 15, 2017, 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