

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
TUESDAY, JULY 26, 2016, AT 5:00 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Sannella called the Special meeting to order at the hour of 5:00 p.m.

Director Evans led the pledge of allegiance.

Present: Director Elitharp  
Director Evans  
Director Hernandez  
Director Martin  
Director Sannella

Staff Present: Interim General Manager Scaglione  
Legal Counsel Scott  
Finance Manager Fusco  
Executive Secretary Posvar  
Administrative Secretary Johnson

ADOPT AGENDA FOR THE SPECIAL MEETING OF JULY 26, 2016

16-07-17 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to adopt the agenda for the Special Board Meeting of July 26, 2016.

PUBLIC COMMENT

None.

ACTION ITEMS

DRAFT NOTICE OF PUBLIC HEARING ON PROPOSED RATES

Finance Manager Fusco stated that on July 20, 2016, the Board was presented with a Draft Notice of Public Hearing (Notice) to be sent to customers throughout the District. The Board directed staff to make changes to the Notice and asked to review the changes prior to mailing. He reviewed the changes that were incorporated into the Notice as directed by the Board.

Finance Manager Fusco recommended the Board direct staff to mail the official Notice of Public Hearing to customers throughout the District no later than August 5, 2016 and set the Public Hearing for September 21, 2016, which will allow customers the required period for comment or protest in accordance with Proposition 218.

General discussion took place during which additional changes to the first page of the Notice were requested by the Board.

16-07-18 MOTION WAS MADE by Director Hernandez, seconded by Director Elitharp, and carried unanimously, to approve the Draft Notice of Public Hearing as amended, direct staff to mail the official Notice of Public Hearing to customers throughout the District, and set the Public Hearing for September 21, 2016.

CLOSED SESSION

PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957(b)  
– TO CONSIDER APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE

16-07-19 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to move into Closed Session.

REPORT AFTER CLOSED SESSION

The Board reconvened to open session at the hour of 7:30 p.m. The Board, in Closed Session, continued the review of candidates for the position of District General Manager.

ADJOURNMENT

There being no further business to discuss, President Sannella adjourned the Special Meeting of the Board of Directors at the hour of 7:31 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, August 3, 2016, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

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Michael A. Sannella, President  
Board of Directors  
Vallecitos Water District

ATTEST:

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Tom Scaglione, Secretary  
Board of Directors  
Vallecitos Water District