

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
TUESDAY, AUGUST 9, 2016, AT 8:30 AM AT THE  
LAKEHOUSE HOTEL AND RESORT  
1025 LA BONITA DRIVE, SAN MARCOS, CALIFORNIA

President Sannella called the Special meeting to order at the hour of 8:30 a.m.

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

Others Present: Gary Phillips, Bob Murray & Associates

ADOPT AGENDA FOR THE SPECIAL MEETING OF AUGUST 9, 2016

16-08-12 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, to adopt the agenda for the Special Board Meeting of August 9, 2016.

PUBLIC COMMENT

None.

CLOSED SESSION

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

16-08-13 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, to move into Closed Session.

REPORT AFTER CLOSED SESSION

The Board reconvened to open session at the hour of 4:04 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 4:05 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, August 17, 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