

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
THURSDAY, SEPTEMBER 22, 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 Hernandez 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
Administrative Services Manager Emmanuel
Public Information/Conservation Supervisor Robbins
Administrative Secretary Johnson

President Sannella stated that before entertaining a motion to adopt the agenda, he needed to make the Board aware that an item arose subsequent to the posting of the agenda, but prior to the time of this meeting which he believed required the Board to take immediate action. He made a motion, under Government Code Section 54954.2(b)(2), to propose an additional item under Action Items - Fall 2016 SPLASH! – Vallecitos Water District Quarterly Newsletter. In order to make this addition to the agenda, he needed a 4/5 vote.

ADOPT AGENDA FOR THE SPECIAL MEETING OF SEPTEMBER 22, 2016

16-09-13 MOTION WAS MADE by Director Martin, seconded by Director Elitharp, and carried unanimously, to add an additional item to the agenda under Action Items pursuant to Government Code Section 54954.2(b)(2) – Fall 2016 SPLASH! – Vallecitos Water District Quarterly Newsletter, and adopt the agenda for the Special Board Meeting of September 22, 2016 as amended.

PUBLIC COMMENT

None.

ACTION ITEMS

FALL 2016 SPLASH! – VALLECITOS WATER DISTRICT QUARTERLY NEWSLETTER

Public Information/Conservation Supervisor Robbins stated the Board was provided with a draft of the article to be included in the Fall 2016 SPLASH! Newsletter concerning the Board action taken regarding rates at the September 21, 2016 Board meeting. The information contained in the article will also be included in a press release and follow up on Facebook and Twitter.

He further stated that responses have been sent to customers who sent a letter to the District in protest of the Proposition 218 Notice of Public Hearing regarding proposed rate increases. Staff will be sending out a follow-up response to those customers to explain the result of the public hearing.

General discussion took place during which the consensus of the Board was to make the following changes to the article:

- Change the title to indicate the Board decision was a 2-3 split vote.
- Delete the third and fourth paragraphs.
- Do not reference the proposed 15% rate increase in the second paragraph.
- Modify President Sannella's quote in the sixth paragraph.

16-09-14 MOTION WAS MADE by Director Hernandez, seconded by Director Evans, and carried unanimously, to direct staff to make changes to the article for the newsletter as discussed and present to the Board at the September 27 Special Board meeting for approval.

CLOSED SESSION

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

16-09-15 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 6:20 p.m. The Board, in Closed Session, continued discussion relating to the new General Manager and provided direction to the Recruiter and Counsel.

ADJOURNMENT

There being no further business to discuss, President Sannella adjourned the Special Meeting of the Board of Directors at the hour of 6:21 p.m.

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

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

ATTEST:

Tom Scaglione, Secretary
Board of Directors
Vallecitos Water District