

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, OCTOBER 12, 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 Elitharp 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 Secretary Johnson

ADOPT AGENDA FOR THE SPECIAL MEETING OF OCTOBER 12, 2016

16-10-10 MOTION WAS MADE by Director Martin, seconded by Director Elitharp, and carried unanimously, to adopt the agenda for the Special Board Meeting of October 12, 2016.

PUBLIC COMMENT

None.

ACTION ITEM

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) SAN DIEGO CHAPTER
CALL FOR NOMINATIONS

Interim General Manager Scaglione stated the CSDA San Diego Chapter Nominating Committee is seeking candidates willing to lead the Chapter over the next two years. The candidate's district must be a member of the California Special Districts Association and a member of the San Diego Chapter. The positions to be filled are President, 1st Vice President, 2nd Vice President and Treasurer. Nomination forms are due by October 15, 2016.

General discussion took place.

The Board took no action.

CLOSED SESSION

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

16-10-11 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 6:05 p.m. The Board, in Closed Session, directed counsel to take appropriate action concerning the recruitment of a new 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 6:06 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, October 19, 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
Vallecitos Water District