

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, APRIL 13, 2016, AT 1:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Sannella called the Special meeting to order at the hour of 1:00 p.m.

Director Hernandez led the pledge of allegiance.

Present: Director Elitharp
Director Hernandez
Director Martin
Director Sannella

Absent: Director Evans

Staff Present: Legal Counsel Scott
Executive Secretary Posvar
Administrative Secretary Johnson

Director Evans was unable to participate in the meeting via teleconference.

ADOPT AGENDA FOR THE SPECIAL MEETING OF APRIL 13, 2016

16-04-08 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, with Director Evans absent, to adopt the agenda for the Special Board Meeting of April 13, 2016.

ORAL COMMUNICATIONS

None.

ACTION ITEMS

BOARD INTERVIEWS AND SELECTION OF RECRUITMENT FIRM

The Board conducted interviews with the representatives for each of the three recruitment firms to assist the Board in the recruitment of a new General Manager.

Questions and answers took place during each interview. As part of the interview, the Board also explored potential dates for an initial meeting with each representative. Upon conclusion of the interviews, a general discussion took place. The Board members indicated that each of the candidates and their firms were excellent. Following further discussion, the consensus of the Board was to select the proposal from Gary Phillips and the firm of Bob Murray & Associates to conduct the recruitment process.

16-04-09 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, with Director Evans absent, to select Bob Murray & Associates to assist the Board with the recruitment of a new General Manager.

General discussion regarding the initial meeting with the representative for Bob Murray & Associates took place.

During general discussion, dates for the initial meeting were considered. The consensus of the Board was to schedule the meeting for Friday, April 22, 2016 at 3:00 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to discuss, President Sannella adjourned the Special Meeting of the Board of Directors at the hour of 4:21 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, April 20, 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:

Diane Posvar, Executive Secretary
Vallecitos Water District