

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
FRIDAY, APRIL 22, 2016, AT 3:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Sannella called the Special meeting to order at the hour of 3:00 p.m.

Director Hernandez led the pledge of allegiance.

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

Staff Present: Legal Counsel Scott
Executive Secretary Posvar

ADOPT AGENDA FOR THE SPECIAL MEETING OF APRIL 22, 2016

16-04-17 MOTION WAS MADE by Director Martin, seconded by Director Elitharp, and carried unanimously, to adopt the agenda for the Special Board Meeting of April 22, 2016.

ORAL COMMUNICATIONS

None.

ACTION ITEMS

AWARD OF RECRUITMENT CONTRACT TO BOB MURRAY AND ASSOCIATES

Director Hernandez inquired if the proposed agreement incorporates content from the initial Request For Proposal (RFP). Legal Counsel Scott responded that a number of important provisions in the Bob Murray & Associates RFP have been highlighted in the proposed agreement and the full RFP is attached and incorporated as an Exhibit to the agreement. Mr. Scott further noted that the guarantee to conduct the recruitment search again at no cost (except expenses) has been increased from 1 year to 2 years in the event a successful candidate is terminated.

16-04-18 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to select Bob Murray & Associates to assist the Board with the recruitment of a new General Manager.

OTHER BUSINESS

None.

CLOSED SESSION

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

16-04-19 MOTION WAS MADE by Director Hernandez, seconded by Director Elitharp, and carried unanimously, to move into Closed Session.

REPORT AFTER CLOSED SESSION

The Board reconvened to open session at the hour of 4:55 p.m. The Board, in Closed Session, directed that the Recruiter and General Counsel take appropriate action concerning the recruitment of the 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 4:56 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, May 18, 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