

AGENDA FOR A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, MAY 3, 2017, AT 4:00 P.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT ELITHARP

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF MAY 3, 2017

PUBLIC COMMENT

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until the matter is placed on a future agenda in accordance with Board policy. Public comments are limited to three minutes. A Request to Speak form is required to be submitted to the Executive Secretary prior to the start of the meeting, if possible. Public comment should start by stating name, address and topic. The Board is not permitted during this time to enter into a dialogue with the speaker.

CLOSED SESSION

- 1.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (TWO CASES)
Citizens Development Corporation, v. County of San Diego, et al. United States
District Court, Southern District of California Case No. 12CV0334-IEG-RBB; and
Golden Door v. Vallecitos Water District, et al. San Diego Superior Court
North County Division Case No. 37-2016-00037559-CU-WM-NC

*****END OF CLOSED SESSION*****

2.1 ADJOURNMENT

*****END OF AGENDA*****

AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 4:00 p.m., Friday, April 28, 2017.


Diane Posvar