

MINUTES OF A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, MAY 3, 2017, AT 4:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Elitharp called the Closed Session meeting to order at the hour of 4:00 p.m.

Director Martin led the pledge of allegiance.

Present: Director Elitharp
Director Hernandez
Director Martin

Absent: Director Evans
Director Sannella

Staff Present: General Manager Pruim
Legal Counsel Scott
Executive Secretary Posvar

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

17-05-01 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, with Directors Evans and Sannella absent, to adopt the agenda for the Closed Session Meeting of May 3, 2017.

PUBLIC COMMENT

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) –
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (TWO CASES)

17-05-02 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, with Directors Evans and Sannella absent, to move into Closed Session pursuant to Government Code Section 54956.9(a).

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:38 p.m. The Board, in Closed Session, voted unanimously, with Directors Evans and Sannella absent, to direct

Counsel to take appropriate action relating to the Golden Door v. Newland Sierra case. The Board also discussed the status of the Citizens Development Corporation case.

ADJOURNMENT

There being no further business to discuss, President Elitharp adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:39 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, May 3, 2017, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

Craig Elitharp, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruim, Secretary
Board of Directors
Vallecitos Water District