

MINUTES OF A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
MONDAY, JULY 17, 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 Hernandez led the pledge of allegiance.

Present: Director Elitharp
Director Evans
Director Hernandez
Director Martin

Absent: Director Sannella

Staff Present: General Manager Pruum
Legal Counsel Scott
District Engineer Gumpel
Executive Secretary Posvar

Others Present: Ted Hendrickson, MAI – Hendrickson Appraisal Company, Inc.
Mark Hendrickson, MAI - Hendrickson Appraisal Company, Inc.

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF JULY 17, 2017

17-07-06 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, with Director Sannella absent, to adopt the agenda for the Closed Session Meeting of July 17, 2017.

PUBLIC COMMENT

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 –
CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Located at the Southwest Corner of West Mission Road & Knoll Road
Parcel Number 220-022-06

Parties: District and To Be Determined

Under Negotiation: Price and Terms

17-07-07 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, with Director Sannella absent, to move into Closed Session pursuant to Government Code Section 54956.8.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 5:00 p.m. The Board, in Closed Session, directed management to take appropriate action to bring the matter back to the full Board at a future meeting.

ADJOURNMENT

There being no further business to discuss, President Elitharp adjourned the Closed Session Meeting of the Board of Directors at the hour of 5:01 p.m.

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