MINUTES OF A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, JULY 19, 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 4:01 p.m.

General Manager Pruim led the pledge of allegiance.

Present: Director Elitharp
                  Director Hernandez (arrived 4:35 pm)
                  Director Martin
                  Director Sannella

Absent: Director Evans

Staff Present: General Manager Pruim
                  Legal Counsel Scott
                  Operations & Maintenance Manager Pedrazzi
                  Executive Secretary Posvar

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF JULY 19, 2017

17-07-08   MOTION WAS MADE by Director Sannella, seconded by Director Martin,
             and carried unanimously, with Director Evans absent, to adopt the agenda
             for the Closed Session Meeting of July 19, 2017.

PUBLIC COMMENT

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) –
CONFERENCE WITH LEGAL COUNSEL
Discussion will include potential initiation of litigation.

17-07-09   MOTION WAS MADE by Director Sannella, seconded by Director Martin,
             and carried unanimously, with Director Evans absent, to move into Closed
             Session pursuant to Government Code Section 54956.9(d)(4).

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:55 p.m. The Board, in Closed
Session, directed staff to take appropriate action concerning the potential litigation
matter.

ADJOURNMENT

There being no further business to discuss, President Elitharp adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:56 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.

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Craig Elitharp, President
Board of Directors
Vallecitos Water District

ATTEST:

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                                            Glenn Pruim, Secretary
                                            Board of Directors
                                            Vallecitos Water District