

MINUTES OF A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, SEPTEMBER 6, 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 Evans  
Director Hernandez  
Director Martin  
Director Elitharp

Absent: Director Sannella

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

Others Present: Neal Meyers, Meyers Fozi LLP

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF SEPTEMBER 6, 2017

17-09-01 MOTION WAS MADE by Director Evans, seconded by Director Hernandez, and carried unanimously, with Director Sannella absent, to adopt the agenda for the Closed Session Meeting of September 6, 2017.

PUBLIC COMMENT

None.

CLOSED SESSION

17-09-02 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54956.9.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – EXISTING LITIGATION (TWO CASES)

- A. Citizens Development Corporation vs. County of San Diego et. al.  
United States District Court, Southern District of California  
Case No. 12-CV-0334 IEG (KSC)
- B. San Diego Office of Education vs. County of San Diego et. al.  
San Diego Superior Court Case No. 37-2017-00019775

The Board in Closed Session was provided an update on the status of the Citizens Development v. County of San Diego et. al. case.

The Board in Closed Session received a report on the San Diego Office of Education vs. County of San Diego case.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 –  
CONFERENCE WITH LABOR NEGOTIATOR

Employee Organization: Vallecitos Employees Association

Agency Designated Representative: General Manager Glenn Pruim

The Board in Closed Session directed the District Representative to take appropriate action concerning employee negotiating.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.95 –  
LIABILITY CLAIM

Claimant: Mr. Pablo Flores Solis

The Board in Closed Session directed staff to reject the claim of Mr. Pablo Solis.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:57 p.m.

ADJOURNMENT

There being no further business to discuss, President Elitharp adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:58 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, September 6, 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