

MINUTES OF A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, DECEMBER 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 Evans led the pledge of allegiance.

Present: Director Evans  
Director Hernandez  
Director Martin  
Director Sannella  
Director Elitharp

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

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

17-12-01 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to adopt the agenda for the Closed Session Meeting of December 6, 2017.

PUBLIC COMMENT

None.

CLOSED SESSION

17-12-02 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54956.8 and 54957.

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: Vallecitos Water District and San Marcos School District  
Under Negotiation: Price and Terms

The Board in Closed Session provided direction to the District's Real Property Negotiator concerning the West Mission Road and Knoll Road property.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 PUBLIC  
EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

During closed session, the Board agreed to continue discussion of the General Manager's performance evaluation until after today's regular Board meeting.

The Closed Session meeting was closed at 4:58 p.m.

The Closed Session was reopened at 7:05 p.m.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 PUBLIC  
EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

The Board in Closed Session continued the evaluation of the General Manager and directed Counsel to bring back an amended contract for consideration by the Board at the next Board meeting.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 7:39 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 7:40 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Thursday, December 20, 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 Pruum, Secretary  
Board of Directors  
Vallecitos Water District