

MINUTES OF A CONTINUED CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT  
FRIDAY, DECEMBER 15, 2017, AT 2:00 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Hernandez called the Closed Session meeting to order at the hour of 2:00 p.m.

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

Staff Present: General Manager Pruim

CLOSED SESSION

PERSONNEL MATTER PURSUANT TO GOVERNMENT CODE SECTION 54957(b) – TO  
CONSIDER APPOINTMENT OR EMPLOYMENT OF A PUBLIC EMPLOYEE

Title: General Counsel

President Hernandez opened the Closed Session meeting.

REPORT AFTER CLOSED SESSION

The Board reconvened to open session at the hour of 2:00 p.m. The Board, in Closed Session, directed the General Manager to move forward with the selection process.

ADJOURNMENT

There being no further business to discuss, President Hernandez adjourned the Closed Session Meeting of the Board of Directors at the hour of 3:15 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, December 20, 2017, at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

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James Hernandez, President  
Board of Directors  
Vallecitos Water District

ATTEST:

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Glenn Pruim, Secretary  
Board of Directors  
Vallecitos Water District