

MINUTES OF A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, NOVEMBER 1, 2017, AT 4:30 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 4:30 p.m.

Director Evans led the pledge of allegiance.

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

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

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF NOVEMBER 1, 2017

17-11-01 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to adopt the agenda for the Closed Session Meeting of November 1, 2017.

PUBLIC COMMENT

None.

CLOSED SESSION

17-11-02 MOTION WAS MADE by Director Hernandez, seconded by Director Sannella, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54956.9, 55956.9(d)(2) and 54957.95.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – EXISTING LITIGATION

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)

The Board in Closed Session discussed the status of the Citizens Development Corporation vs. County of San Diego case.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 55956.9 (d) (2) – CONFERENCE WITH LEGAL COUNSEL CONCERNING EXISTING LITIGATION

San Diego County Office of Education, et. al. vs. County of San Diego, et. al.
Sacramento Superior Court
Case No. 37-2017-00019775-CU-MW-CTL

The Board in Closed Session discussed the status of the San Diego County Office of Education vs. County of San Diego case.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.95 –
CONFERENCE WITH LABOR NEGOTIATOR

Employee Organization: Vallecitos Employees Association

Agency Designated Representative: General Manager Glenn Pruim

The Board in Closed Session discussed the status of labor issues with its agency designated representative.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:58 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 4:59 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, November 1, 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 Pruim, Secretary
Board of Directors
Vallecitos Water District