

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, MAY 16, 2018, AT 4:30 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 4:30 p.m.

Director Sannella led the pledge of allegiance.

Present: Director Elitharp
Director Evans
Director Martin (4:35 p.m.)
Director Sannella
Director Hernandez

Staff Present: General Manager Pruim
Executive Secretary Posvar

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF MAY 16, 2018

18-05-03 MOTION WAS MADE by Director Sannella, seconded by Director Evans, and carried unanimously, to adopt the agenda for the Closed Session Meeting of May 16, 2018.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (PER GOVERNMENT CODE SECTION 54956.9(d)(2))

18-05-04 MOTION WAS MADE by Director Sannella, seconded by Director Evans, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54956.9(d)(2).

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:42 p.m. The Board, in Closed Session, voted 4 – 1, with Director Martin abstaining, to deny claim #1802 submitted by Amador & Juana Delval.

ADJOURNMENT

There being no further business to discuss, President Hernandez adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:43 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, May 16, 2018 at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

James Hernandez, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruim, Secretary
Board of Directors
Vallecitos Water District