

AGENDA FOR A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
FRIDAY, MARCH 30, 2012, AT 7:30 A.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – VICE PRESIDENT SHELL

PLEDGE OF ALLEGIANCE – GENERAL MANAGER LAMB

ROLL CALL

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity which severely imperils public health, safety, or both. Also, items which arise after the posting of the Agenda may be added by a two-thirds vote of the Board of Directors.

ADOPT AGENDA FOR THE SPECIAL MEETING OF MARCH 30, 2012

ORAL COMMUNICATIONS

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until the matter is placed on a future agenda in accordance with Board policy.

CLOSED SESSION

- 1.1 CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1)
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (ONE CASE)

*****END OF CLOSED SESSION*****

OTHER BUSINESS

*****END OF OTHER BUSINESS*****

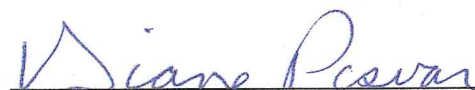
- 2.1 ADJOURNMENT

*****END OF AGENDA*****

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 261 at least 48 hours prior to the meeting.

AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 12:00 p.m., Tuesday, March 27, 2012.



Diane Posvar

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
FRIDAY, MARCH 30, 2012, AT 7:30 AM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

Vice President Shell called the Regular meeting to order at the hour of 4:00 p.m.

General Manager Lamb led the pledge of allegiance.

Present: Director Ferguson
Director Poltl
Director Shell

Absent: Director Gentry
Director Hernandez

Staff Present: General Manager Lamb
Legal Counsel Scott

ADOPT AGENDA FOR THE SPECIAL MEETING OF MARCH 30, 2012

12-03-13 MOTION WAS MADE by Director Poltl, seconded by Director Ferguson, and carried unanimously, with Directors Gentry and Hernandez absent, to adopt the agenda for the Special Meeting of March 30, 2012.

ORAL COMMUNICATIONS

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1)
CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION (ONE CASE)

12-03-14 MOTION WAS MADE by Director Ferguson, seconded by Director Poltl, and carried unanimously, with Directors Gentry and Hernandez absent, to move into Closed Session.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 8:20 a.m. The Board, in Closed Session, directed staff and Counsel to take appropriate action.

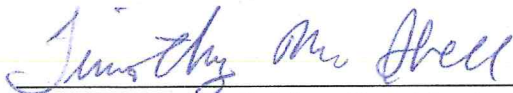
OTHER BUSINESS

None.

ADJOURNMENT

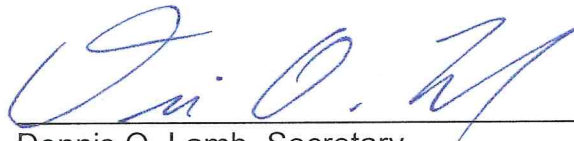
There being no further business to discuss, Vice President Shell adjourned the Special Meeting of the Board of Directors at the hour of 8:21 a.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, April 4, 2012, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.



Timothy M. Shell, Vice President
Board of Directors
Vallecitos Water District

ATTEST:



Dennis O. Lamb, Secretary
Board of Directors
Vallecitos Water District