

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, AUGUST 15, 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 Martin led the pledge of allegiance.

Present: Director Evans
Director Martin
Director Sannella
Director Hernandez

Absent: Director Elitharp

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

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF AUGUST 15, 2018

18-08-01 MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried unanimously, with Director Elitharp absent, to adopt the agenda for the Closed Session Meeting of August 15, 2018.

PUBLIC COMMENT

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) - PERSONNEL MATTER

18-08-02 MOTION WAS MADE by President Hernandez, seconded by Director Martin, and carried unanimously, with Director Elitharp absent, to move into Closed Session pursuant to Government Code Section 54957(b).

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:42 p.m. The Board, in Closed Session, took no reportable action.

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, August 15, 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