

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, NOVEMBER 21, 2018, AT 3:30 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 3:30 p.m.

Director Sannella led the pledge of allegiance.

Present: Director Elitharp  
Director Martin  
Director Sannella  
Director Hernandez

Absent: Director Evans

Staff Present: General Manager Pruim  
General Counsel Nicholas Norvell  
Labor Counsel Alison Alpert  
Executive Secretary Posvar

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF NOVEMBER 21, 2018

18-11-09 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, with Director Evans absent, to adopt the agenda for the Closed Session Meeting of November 21, 2018.

PUBLIC COMMENT

None.

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Negotiators: General Counsel Nicholas Norvell and Labor Counsel Alison Alpert;  
Unrepresented Employee: General Manager Glenn Pruim

18-11-10 MOTION WAS MADE by Director Martin, seconded by Director Elitharp, and carried unanimously, with Director Evans absent, to move into Closed Session pursuant to Government Code Sections 54957 and 54957.6.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:17 p.m. There was no reportable action from the Closed Session meeting.

ADJOURNMENT

There being no further business to discuss, President Hernandez adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:18 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, November 21, 2018 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