

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, DECEMBER 5, 2018, AT 4:00 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 4:09 p.m.

Director Evans led the pledge of allegiance.

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

Staff Present: General Manager Pruim
General Counsel Gilpin
Executive Secretary Posvar
Administrative Secretary Johnson

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF DECEMBER 5, 2018

18-12-01 MOTION WAS MADE by Director Martin, seconded by Director Elitharp, and carried unanimously, to adopt the agenda for the Closed Session Meeting of December 5, 2018.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH THE REAL PROPERTY NEGOTIATORS (Per Government Code Section 54956.8)

Property: APN is 220-022-06 (southwest corner of West Mission Road and Knoll Road, San Marcos);

District Negotiator: Glenn Pruim; Negotiating Parties: Interested Parties; Under Negotiation: Price & Terms

18-12-02 MOTION WAS MADE by Director Sannella, seconded by Director Martin, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54956.8.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 4:40 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 4:41 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, December 5, 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