

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, MAY 15, 2019, AT 4:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Martin called the Closed Session meeting to order at the hour of 4:00 p.m.

Director Evans led the pledge of allegiance.

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

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

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF MAY 15, 2019

19-05-09 MOTION WAS MADE by Director Hernandez, seconded by Director Elitharp, and carried unanimously, with Director Sannella absent, to adopt the agenda for the Closed Session Meeting of May 1, 2019.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (2) of Section 54956.9: One (1) potential case

19-05-10 MOTION WAS MADE by Director Evans, seconded by Director Sannella, and carried unanimously, to move into Closed Session pursuant to Government Code Sections 54956.9 and 54957.6.


REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:50p.m. There was no reportable action from the Closed Session Meeting.

ADJOURNMENT

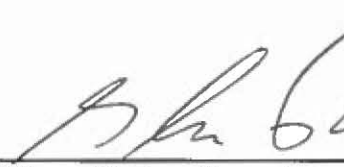
There being no further business to discuss, President Martin adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:51 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, May 15, 2019 at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.



Hal J. Martin, President
Board of Directors
Vallecitos Water District

ATTEST:



Glenn Pruum, Secretary
Board of Directors
Vallecitos Water District