

MINUTES OF A CLOSED SESSION MEETING  
OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, FEBRUARY 5, 2020, AT 3:30 PM AT THE DISTRICT OFFICE,  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

Vice President Sannella called the Closed Session meeting to order at the hour of 3:30 p.m.

Director Hernandez led the pledge of allegiance.

Present: Director Elitharp  
Director Hernandez  
Director Martin  
Director Sannella

Absent: Director Evans

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

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF FEBRUARY 5, 2020

20-02-01 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, with Director Evans absent, to adopt the agenda for the Closed Session Meeting of February 5, 2020.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Per Government Code Section 54956.9 (a)) – Citizens Development Corporation, Inc. v. County of San Diego, et al., Case No. 12-CV-0334-GPC(KSC)

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Per Government Code Section 54956.9 (a)) – Sten v. Vallecitos Water District et al., San Diego County Superior Court Case No. 37-2019-00028758-CU-OE-NC

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9: One potential case

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Per Government Code Section 54957) – Title: General Manager

20-02-02 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, with Director Evans absent, to move into Closed Session pursuant to Government Code Sections 54956.9 (a), 54956.9, and 54957.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:53 p.m. There was no reportable action from the Closed Session Meeting.

ADJOURNMENT

There being no further business to discuss, Vice President Sannella adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:54 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, February 5, 2020 at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

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Michael A. Sannella, Vice President  
Board of Directors  
Vallecitos Water District

ATTEST:

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Glenn Pruim, Secretary  
Board of Directors  
Vallecitos Water District