

**PURSUANT TO EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR NEWSOM,  
ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING  
VIA TELECONFERENCE**

AGENDA FOR A CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, APRIL 15, 2020, AT 4:30 P.M.  
VIA TELECONFERENCE

CALL TO ORDER – PRESIDENT EVANS

PLEDGE OF ALLEGIANCE – Temporarily suspended due to COVID-19

ROLL CALL

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage; a crippling disaster; or other activity which severely imperils public health, safety, or both. Also, items which arise after the posting of the Agenda may be added by a two-thirds vote of the Board of Directors.

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF APRIL 15, 2020

NOTICE TO THE PUBLIC

Due to the evolving situation with the COVID-19 Novel Coronavirus and Executive Order N-35-20, so long as state or local public health officials have imposed or recommended social distancing measures, Vallecitos Water District will hold future meetings via teleconferencing. During this period of time, Vallecitos Water District will not be making any physical location available for members of the public to observe the meeting and offer public comment. Public comments or questions can be submitted to the following email address: [PublicComment@vwd.org](mailto:PublicComment@vwd.org). All written comments that are received at least 90 minutes before the meeting will be provided to the Board, and a record of the receipt of comment will be noted during the meeting.

CLOSED SESSION

- 1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9: One Potential Case

\*\*\*\*\*END OF CLOSED SESSION\*\*\*\*\*

- 2.1 ADJOURNMENT

\*\*\*\*\*END OF AGENDA\*\*\*\*\*

AFFIDAVIT OF POSTING

I, Glenn Pruim, General Manager of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 5:00 p.m., Friday, April 10, 2020.

---

Glenn Pruim