

MINUTES OF A CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
MONDAY, MAY 11, 2020, AT 4:15 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Evans called the Closed Session meeting to order at the hour of 4:15 p.m. The meeting was held via teleconference.

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

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

ADOPT AGENDA FOR THE CLOSED SESSION MEETING OF MAY 11, 2020

20-05-07 MOTION WAS MADE by Director Martin, seconded by Director Sannella, and carried unanimously, to adopt the agenda for the Closed Session Meeting of May 11, 2020.

PUBLIC COMMENT

None.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.9) –

Agency Designated Representatives: Glenn Pruim and Rhondi Emmanuel
Employee Organization: Vallecitos Water District Employees Association

20-05-08 MOTION WAS MADE by Director Elitharp, seconded by Director Hernandez, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54957.9.

REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at 4:51 p.m. There was no reportable action from the Closed Session Meeting.

ADJOURNMENT

There being no further business to discuss, President Evans adjourned the Closed Session Meeting of the Board of Directors at the hour of 4:52 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, May 20, 2020 at 5:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.

Betty D. Evans, President
Board of Directors
Vallecitos Water District

ATTEST:

Glenn Pruum, Secretary
Board of Directors
Vallecitos Water District