

MINUTES OF A SPECIAL CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT
THURSDAY, JANUARY 4, 2018, AT 4:00 PM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Hernandez called the open session portion of the meeting to order at the hour of 4:04 p.m.

Present: Director Elitharp
Director Evans
Director Martin
Director Hernandez

Absent: Director Sannella

Staff Present: General Manager Pruim
Administrative Secretary Johnson

Board discussion took place regarding Director Sannella's inability to attend the Closed Session meeting in person. After further discussion, it was the consensus of the Board to reschedule the Closed Session meeting to a time when all members of the Board would be available to participate in person.

ADJOURNMENT

There being no further business to discuss, President Hernandez adjourned the meeting at 4:15 p.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, January 17, 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