

AGENDA FOR AN ADJOURNED MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
FRIDAY, AUGUST 7, 2009, AT 9:00 A.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – PRESIDENT HANNAN

ROLL CALL

CLOSED SESSION

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 –
PUBLIC EMPLOYMENT – TITLE: GENERAL MANAGER

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

2. ADJOURNMENT

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

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 261 at least 48 hours prior to the meeting.

AFFIDAVIT OF POSTING

I, Carol Lewis, Executive Secretary 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 2:30 p.m., Thursday, August 6, 2009.



Carol Lewis

MINUTES OF THE ADJOURNED MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT
FRIDAY, AUGUST 7, 2009, AT 9:00 AM AT THE DISTRICT OFFICE,
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Hannan called the Adjourned meeting to order at the hour of 9:00 a.m.

Present: Director Ferguson
Director Gentry
Director Hannan
Director Poltl
Director Shell

Staff Present: Legal Counsel Scott

CLOSED SESSION

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC
EMPLOYMENT – TITLE: GENERAL MANAGER

09-08-07 MOTION WAS MADE by Director Ferguson, seconded by Director Poltl, and carried unanimously, to move into Closed Session pursuant to Government Code Section 54957 – Public Employment – Title: General Manager.


REPORT AFTER CLOSED SESSION

The Board reconvened to Open Session at the hour of 10:18 a.m. The Board, in Closed Session, voted 4 - 1 with Director Shell in opposition, to appoint Dennis O. Lamb to succeed William W. Rucker as the next General Manager effective January 5, 2010, with a salary increase of 2½% with the requirement that Mr. Lamb complete his Professional Engineering Certification prior to July 1, 2010. Director Shell noted that his opposition was not related to the appointment of Mr. Lamb, but rather, his belief that the search process should have been opened to other potentially qualified candidates outside the agency.

ADJOURNMENT

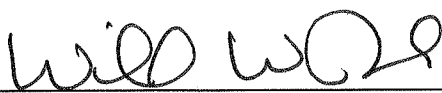
There being no further business to discuss, President Hannan adjourned the Adjourned Meeting of the Board of Directors at the hour of 10:28 a.m.

A Regular Meeting of the Vallecitos Water District Board of Directors has been scheduled for Wednesday, August 19, 2009, at 4:00 p.m. at the District office, 201 Vallecitos de Oro, San Marcos, California.



Trish Hannan, President
Board of Directors
Vallecitos Water District

ATTEST:



William W. Rucker, Secretary
Board of Directors
Vallecitos Water District