

**VALLEY CENTER MUNICIPAL WATER DISTRICT
MINUTES**

Special Meeting of the Board of Directors
Friday, August 8, 2025 — 9:30 A.M.

The Valley Center Municipal Water District Board of Directors' meeting was called to order by President Ferro at 9:34 A.M. In the Board Room at 29300 Valley Center Rd.; Valley Center, CA 92082.

ROLL CALL

Board Members Present: *Directors Ferro, Holtz, Ness, and Stehly.*

Board Members Absent: *Vacancy in Election Division Three (3) Seat.*

Staff Members Present: *General Manager Arant, Human Resources Analyst Lackerdas, Executive Assistant/Board Secretary Peraino, Administrative Assistant/Assistant Board Secretary Williams, and General Counsel Paula de Sousa present in-person.*

PUBLIC COMMENT(S)

President Ferro established for the record the process by which public comments are received by the Board; this process was also described in the Agenda for the meeting.

CLOSED SESSION ITEM

At any time during the regular session, the Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Discussion of litigation is within the attorney-client privilege and may be held in closed session (per Government Code § 54956.9).

1. A Closed Session was called by President Ferro at 9:36 A.M. pursuant to the following item:

- **Government Code §54957 – Public Employee Appointment:**
Title: General Manager

RECONVENE

Action: The Board came out of closed session at 3:23 PM with no reportable action.

ADJOURNMENT

Action: Upon motion by Stehly seconded by Ness; motion passed with 4 affirmative votes, the regular meeting of the Board of Directors was adjourned at 3:23 PM.

ATTEST:

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Coral L. Williams, *Acting Board Secretary*

Enrico P. Ferro, *President*

Approved at a regularly scheduled Board Meeting on Monday, August 18, 2025