

Minutes of a Special Meeting of the Board of Directors of the
PAUMA VALLEY COMMUNITY SERVICES DISTRICT (PVCSD)

Held on September 26, 2022

Directors Present: Michael Martello, Michael Esparza, Jodie Lawston, Betty Potalivo & Roland Skumawitz
Also Present: Residents: Charles Matthews, Others Present: Tom, Rinca, Roar, Jeffrey Armstrong,
Sharon Meredith Morrison, DV, Jeff Pape of Dudek, General Manager Bobby Graziano,
Office Manager Amber Watkins, and Administrative Assistant Marissa Fehling

- 9.1 Call to Order: Special Meeting was called to order at 9:35 a.m. by President Martello.
- 9.2 Roll Call: Fehling verified a quorum was present.
- 9.3 Open for Public Comments:
- a. Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of the District; however, any matter not on the agenda that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the agenda, an opportunity will be given to address the Board when the matter is considered
- b. In the interest of public health and safety this meeting will be held as hybrid (in-person and virtually). Please note, individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer – Mathews inquired on the two meetings scheduled and inquired on the context of difference. Martello informed that the closed session is to interview a potential Interim General Manager and the Regular Meeting will be for Public Actions to adopt Resolution 112, if approved.
- 9.4 Consent Calendar: All items appearing on the Consent Calendar may be voted on by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors, or the public, requests removal prior to a vote on a motion to approve the items. Such items removed will be considered separately for action by the Board.
- a. AB 361 – Hybrid Meetings
- Esparza noted a point of order that no action was needed for the consent calendar since the second meeting is scheduled.
- 9.5 Closed Session –
- a. Public Employee Appointment (GOV. CODE SECTION 54957)
Title: General Manager – The Board entered closed session at 9:39 a.m.
- 9.6 Open Session
- a. Reportable actions from Closed Session – The meeting reconvened to open session at 10:51 a.m. with no reportable actions.
- 9.7 Other Business –
- a. Requested items for next or future agendas (Directors and Staff Only) – Deferred.
b. Board comments – Deferred.
- 9.8 Announcements/Adjournment –
- a. Regular Meeting on September 26, 2022, at 10:00 a.m. – The next meeting date is scheduled for September 26, 2022, at 10:00 a.m. With nothing further to discuss, a motion was made by Skumawitz to adjourn at 10:52 a.m., seconded by Esparza and unanimously approved.

Marissa Fehling
Marissa Fehling, Recording Secretary