

PAUMA VALLEY COMMUNITY SERVICES DISTRICT
Minutes of a Regular Meeting of the Board of Directors

Held on November 25, 2024

Directors Present: Roland Skumawitz, Michael Esparza, Larry Curtis & Richard Collins
Also Present: Resident Charles Mathews, Orest Baransky, Oak Tree Resident, General Manager Eric Steinlicht, and Office Manager Marissa Fehling

1. Call to Order: Regular Meeting was called to order at 10:00 a.m. by President Skumawitz.
2. Pledge of Allegiance: The Pledge of Allegiance was led by Curtis.
3. Roll Call: Fehling verified that a quorum was present.
4. Public Comment Period:
Mr. Baransky, a resident of Oak Tree, inquired about the process of opting out of the Security Services the District provides to its customers. Esparza provided details from a recent meeting with the Oak Tree Board and explained that when the District was formed, Security Services were included as part of the overall services provided. He then clarified that opting out would require the area to be annexed out of all the District services. Additionally, Esparza briefly outlined the range of services provided by the District's Security team.

--SERVICE RECOGNITION AND AWARDS--

5. Service Recognition Awards Presented to President Skumawitz and Secretary Curtis –
Steinlicht and the Board of Directors recognized the dedicated service of President Skumawitz and Secretary Curtis. Awards were presented in appreciation of their contributions and leadership during trying times. President Skumawitz and Secretary Curtis expressed gratitude for the recognition and shared brief remarks reflecting on their time with the District.

--CONSENT ITEMS--

Items 6-10 appearing on the Consent Calendar may be voted on by 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.

6. Minutes of the Regular Board Meeting September 23rd, 2024
7. Minutes of Special Board Meeting on October 28th, 2024
8. Review of Balance Sheet, Revenue and Expense Report
9. Accounts Receivable Report
10. PVCSD Security Report

Upon a motion by Skumawitz, seconded by Esparza, and a unanimous vote, items 6-10 were approved as presented.

--DISCUSSION ITEMS--

11. Annual Health Insurance Plan Comparison & Review -
Esparza informed that staff did some research and provided a comparison of health plans that were available to the District and found that Cal Choice was still the best option available.
12. Lift Station Assessment by Carollo Engineers -
Steinlicht provided an update on tools provided that have been helpful and explained the benefits of them.

--INFORMATIONAL ITEMS--

13. General Managers Report –
Steinlicht presented the General Manager’s Report.

14. Miscellaneous Items
 - A. Requested items for future agendas **(Directors and Staff Only)**
 - a) Salary and Total Compensation Study-
 - b) Critical Spare Part Inventory Replacement Program CMMS
 - c) LAFCO Service Area Annexation
 - B. Board Comments
Collins expressed his appreciation to staff and Board of Directors for all their hard work throughout the year. He also commended Fehling for her notable improvement in financial knowledge. Curtis too thanked staff and the Board of Directors for their dedication and service to the District.
 - C. Announcements - None
 - D. **Next Regular Meeting of the Board:**
 - a) TBD

15. Adjournment
With nothing further to discuss, the meeting adjourned at 10:27 a.m.

Marissa Fehling

Marissa Fehling, Recording Secretary