

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

Held on August 7, 2023

Directors Present: Jodie Lawston, Michael Esparza, Roland Skumawitz, & Richard Collins
Absent Directors: Betty Potalivo
Also Present: Residents: Tom Cerruti, Treasurer of RPMWC Bruce Knox, Ralph Hicks of DPMC, Jeff Armstrong
General Manager Eric Steinlicht, and Interim Office Manager Marissa Fehling

1. Call to Order: Special Meeting was called to order at 2:00 p.m. by President Lawston.
2. Pledge of Allegiance: The Pledge of Allegiance was begun by President Lawston.
3. Roll Call: Fehling verified that a quorum was present.
4. Public Comment Period:
None.

--ACTION ITEMS--

5. Mid-Year Patrol and Gates Rate Increases
The Board of Directors will be presented with the Long-Term Financial Plan progress and will consider approving mid-year rate increases for the Patrol and Gates Division.

Staff Recommendation:

1. Receive and file the Long-Term Financial Plan.
2. Consider the proposed rate increase for the Security Division.
3. Authorize staff to schedule a public hearing and distribute notice via Valley Center newspaper.
4. Discuss and take other action as appropriate.

Steinlicht explained staff recommendations proposing a mid-year rate increase to Gate and Patrol service fees. Steinlicht explained the historical rate increases. Armstrong presented the Long-Term Financial Plan and explained why he feels it is crucial to have a strategic plan. Armstrong explained that there should be three separate divisions set up in QuickBooks to reserve funds for each cost center. Armstrong explained why he recommends going with Alternative #1 in the presentation. Cerruti asked if manning the rear again has been financially investigated. Steinlicht informed how the rear gate is currently being operated and secured and informed that he will look further into that possibility. Upon a motion by Director Collins, seconded by Esparza, and a unanimous vote, the Long-Term Financial Plan was adopted as presented.

6. Authorize the Formation of an Ad-Hoc Subcommittee Regarding Roadway Issues.
The Board of Directors will consider forming an ad-hoc subcommittee to address the complex issues between the PVCSD and Pauma Valley Roadway Association.

Staff Recommendation:

1. Consider the formation of an Ad-Hoc Subcommittee.
2. Appoint two Board of Directors to the Ad-Hoc Subcommittee.
3. Discuss and take other action as appropriate.

Steinlicht explained what the purpose of the ad-hoc committee would be and what issues need to be resolved. Steinlicht mentioned that legal is looking into whether PVCSD can enforce the Rules of the

Road. Skumawitz informed that he would like Steinlicht to report back to the board after discussing this with legal. Skumawitz stated that if PVRA has a proposal, they should present it to the entire PVCSD board rather than just one member of the board. Upon a motion by Director Esparza, seconded by Director Collins, abstained by Director Skumawitz, and the motion carried by a majority, the ad-hoc committee was formed with Esparza and Collins.

--DISCUSSION ITEMS--

7. Vehicle Replacement for Patrol, Administration and Utility

Steinlicht explained the history of the patrol vehicles, noting that he does not think Teslas are suitable for daily patrol usage. Collins mentioned that one of PVCC's members is a Chevrolet Dealership owner and could possibly assist if the district decides to sell them. Esparza clarified that Steinlicht was looking for board approval on researching other patrol vehicle options, Steinlicht confirmed. Lawston requested that Steinlicht investigate other options for Patrol vehicles and report back to the board.

--CLOSED SESSION--

8. The Board of Directors Will Meet in a Closed Session to Discuss

A. CONFERENCE WITH LEGAL COUNSEL

Potential/Threatened/Anticipated Litigation
Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(b)
(Three (3) Matters)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: 33129 Cole Grade Road, Pauma Valley, CA 92061 (former CHP Office)
Agency Negotiators: President, Jodie Lawston and Secretary Betty Potalivo.
Negotiating Parties: Rancho Pauma Mutual Water Company
Under Negotiation: Price, Terms of payment and/or conditions

C. PUBLIC EMPLOYEE EMPLOYMENT

Title: General Manager
Authority: Government Code Section 54957
Conference with Labor Negotiator
District Representative: President Jodie Lawston
Employee: General Manager
Authority: Government Code Section 54957.6

The Board entered closed session at 2:48 p.m.

9. Open Session

A. Reportable Actions

The meeting reconvened to open session at 3:58 p.m. with no reportable actions.

10. Adjournment

With nothing further to discuss, a motion was made by Director Lawston to adjourn at 3:58 p.m., seconded by Director Esparza unanimously approved.

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Marissa Fehling
Marissa Fehling, Recording Secretary