

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

Held on April 15, 2025

Directors Present: Richard Collins, Michael Esparza, Zan Villanueva, and Lolo Levy
Directors Absent: Fred Nelson
Also Present: Jeff Morris with DPMC, General Manager Eric Steinlicht, Office Manager Marissa Fehling, and Office Clerk Maritza Chaloux

1. Call to Order: Special Meeting was called to order at 3:08 PM by Collins.
2. Pledge of Allegiance: The Pledge of Allegiance was led by Collins.
3. Roll Call: Fehling verified that a quorum was present.
4. Public Comment Period: No Public Comments.

-- CLOSED SESSION --

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

A. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Title: General Manager
Authority: Government Code Section 54957

B. PUBLIC EMPLOYEE APPOINTMENT

Title: General Manager
Authority: Government Code Section 54957
Conference with Labor Negotiator
District Representative: Vice President Rich Collins
Employee: General Manager
Authority: Government Code Section 54957.6

C. CONFERENCE WITH LEGAL COUNSEL

Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Rancho Pauma Mutual Water Company vs Pauma Valley Community Services District
(San Diego Superior Court Case No. 37-2023-00038164-CU-BC-NC)

The Board entered closed session at 3:09 PM.

6. Open Session
 - A. Reportable Actions.

The Board reconvened to Open Session at 4:58 PM with no reportable actions.

7. Adjournment
With nothing further to discuss, the meeting adjourned at 2:05 PM. 4:59 PM.

Marissa Fehling

Marissa Fehling, Recording Secretary