

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

Held on August 26, 2019

Directors Present: Samuel Logan, William Schultz, Clarence Winn, and Bill Jacobs
Directors Absent: Heidi Person
Also Present: Customers Jim Cipriano, Charles Mathews; General Manager Bobby Graziano,
Jeff Pape of Dudek, Office Manager Amber Watkins, and Administrative Assistant
Marissa Fehling

- 8.1 Call to Order: Regular meeting was called to order at 10:01 a.m. by President Logan.
- 8.2 Open for Public Comments: Cipriano mentioned that residents have been inquiring on whether or not the property owners were planning on taking care of the burnt hillside areas along Wiskon Way West. Logan questioned whether PVCSD has an evacuation plan, and if so recommends adding it to the website. Winn informed that resident Ron Ammon contacted Cal Fire in regards to a community evacuation plan for the community. Mathews inquired on what PVCSD is doing to ensure effective representation in the SGMA meetings since learning of the recent SGMA representatives resigning. Logan informed that he has appointed Graziano to take Jacobs place in representing PVCSD and reported that Jeff Pape of Dudek has replaced Son Do from the RPMWC Board. Graziano reported that there was a split vote on statement of work, which included a paragraph about water rights on Friday. Winn recommended informing Yuima on what the community expects from them. Mathews thanked Graziano for his hard work. Graziano informed that a sub-committee has been formed to do the frame work for the JPA. Mathews commented that this is a political battle and feels that we need strong community support and recommends informing the community on SGMA as the costs remain unknown. Graziano noted that legal costs will be spread among the group and not just paid by PVCSD/RPMWC.
- 8.3 Approval of Previous Minutes
a. Regular Meeting on July 22, 2019- Winn motioned to adopt the minutes of the Regular Meeting held on July 22, 2019, seconded by Logan and upon a unanimous vote were approved.
- 8.4 Security Report:
a. Daily Activity Report- Graziano presented the report. Graziano informed that a third K-9 will be purchased this fiscal year. Graziano reported that the new hired gate attendants are doing great. Winn mentioned that the gate attendants should greet drivers when entering the gates with a wave. Schultz mentioned a few technical problems he recently had at the back gate. Winn added he also experienced issues with the back gate; Jacobs recommended keeping a log of the gate problems to give the tech to help figure out exactly what the issue is.

b. Gate Penalty Assessment Report- The report was presented for review. Graziano reported that a 2nd dispute follow up letter was received from the gate crasher that was discussed at the last meeting, and informed the board that staff responded informing them that the video footage was reviewed and the next step would be to deactivate their RFID if payment is not received. Upon a motion by Winn, seconded by Jacobs and unanimous vote, the Daily Activity Report was adopted as presented.
- 8.5 Financial Report:
a. Review of BS, P&L as of 7/31/19 - Cash Assets reflect \$794,845, Accounts Receivable of \$104,657 and Accounts Payable of \$18,345. Watkins reported that there was an increase in security costs due to the K-9 fencing and that vehicles was higher due to the annual fuel tank testing. Upon a motion by Logan, seconded by Jacobs the financial report was adopted as presented after a unanimous vote to adopt.

b. Accounts Receivable- Report presented for review.

8.6 Operations and Discussion Items:

a. Letter to Mediacomm – Graziano explained that a letter went out to Pala Band of Mission Indians regarding the burnt hillside and is waiting for their response. Winn recommends copying the letter to the county and Mediacomm. Cipriano noted the possibility of rain being only three months away and inquired on whether PVCSD would consider assisting the residents in cleaning up the hillside and seek reimbursement from the Pala Band of Mission Indians. Winn suggested on possibly sending another letter giving them a time frame to get the work done and informing them that if not completed in the given time frame PVCSD would get it done and invoice them. Graziano stated that staff may have to man the area during rain events if not taken care of.

b. Drainage Maintenance- Graziano showed updated photos and explained that all brow ditches were all cleaned and the easement roads were mowed. Graziano also noted that upper Paauwe has been completed.

c. Water Quality Overview- Pape explained a spreadsheet with the monthly testing results. Jacobs questioned whether the RPMWC website had any mention of what the blue pipes were being used for in the district. Graziano explained that the water district was installing a 7000 foot transmission main to tie the two ends of the district together and would have staff update the website with this information.

d. Emergency Alert- Graziano explained the options available for emergency alerts to the community. Graziano informed that he will do some policy research and report back at the next meeting.

8.7 Adjournment:

a. Regular Meeting on September 23, 2019- Logan announced that today will be Winn's last meeting on the Board for PVCSD and stated that it will be a great loss to the board and thanked him for his 11 years of service. Graziano will send out an email with direction on filling the vacancy. The next meeting date is scheduled for September 23, 2019 at 10 a.m. Upon a motion from Winn, second by Logan and unanimous vote, the meeting adjourned at 11:36 a.m.

Marissa Fehling

Marissa Fehling, Recording Secretary