

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

Held on August 19th, 2024

Directors Present: Roland Skumawitz, Michael Esparza, Larry Curtis & Richard Collins
Also Present: Resident Fred Nelson, Janet Scott, Jeff Morris of DPMC, Jeff and Jesus with Triune, General Manager Eric Steinlicht, and Office Manager Marissa Fehling

1. Call to Order: Special 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:
None.

--CLOSED SESSION--

5. 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) (One (1) Matter)
 - B. **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)
 - C. **PUBLIC EMPLOYMENT PERFORMANCE EVALUATION**
Title: General Manager
Authority: Government Code Section 54957
 - D. **PUBLIC EMPLOYEE APPOINTMENT**
Title: General Manager
Authority: Government Code Section 54957
Conference with Labor Negotiator
District Representative: President Roland Skumawitz
Employee: General Manager
Authority: Government Code Section 54957.6
 - E. **PUBLIC EMPLOYMENT PERFORMANCE EVALUATION**
Title: General Counsel
Authority: Government Code Section 54957

The Board proceeded into closed session at 10:01 am.

6. Open Session
 - A. Reportable Actions

The meeting was resumed in open session at 10:56 am with no reportable actions.

--DISCUSSION ITEM--

7. **Storm Drain Analysis and Overview Presentation**
Ralph Hick of DPMC joined the meeting via Zoom at 11:00 a.m. and provided a brief overview of the historical findings related to the 1978 Hillside Agreement, which was reviewed to determine responsibility for the cost of cleaning out PVCSD storm drains. He explained the agreements in place between Pauma Valley Country Club and the property owners and suggested steps for PVCSD to address this matter.
8. **Rancho Pauma Mutual Water Company Tenant Improvement Plans**
Steinlicht gave an update on the tenant improvements that he received through a walkthrough with Watkins and Director of RPMWC, Bruce Knox. Skumawitz requested that Steinlicht verify that all necessary permits are in place.
9. **Solar Project Update**
Steinlicht provided an update on the Solar Project. Collins informed that he would follow up with Sattler Solar.
10. **District Surveillance Initiative**
Steinlicht presented the proposals he gathered for the District's surveillance system. Collins inquired about his preferred option, to which Steinlicht responded that while the in-house option would work well in the short term, the best long-term solution would be through Triune. Skumawitz requested that Steinlicht engage with Triune to explore a combined proposal for both IT and surveillance services.

--ACTION ITEMS--

11. **Cloud Computing, Data Protection and Cybers Security Information Technology Solution**
The Board of Directors will consider approving the 3-year term proposal presented by Triune Information Technology Services to incorporate cloud computing, data protection, and cyber security enhancements for the continuity of District services.

Staff Recommendation:

1. Authorize the General Manager to execute Triune's Cloud Computing three-year contract.
2. Discuss and take other action as appropriate.

Steinlicht introduced Jesus and Jeff from Triune, providing background on the company's history and experience. He also highlighted the security threats the District faces in today's world. Collins inquired about the District's current backup solution, to which Steinlicht responded that Google One Storage is being used for backing up the District's digital files. Jesus from Triune presented the company's proposals, offering a detailed explanation of their services and how they could address major security gaps. He also described the staff training and data management services that would be provided, along with the pricing structure. Esparza requested that staff explore grant options to support the project. Curtis asked if the cost was within the budget, and Steinlicht confirmed that it was. Curtis moved to authorize the General Manager to execute Triune's three-year Cloud Computing contract, while also researching potential grants to fund the project. The motion was seconded by Director Esparza, opposed by Director Collins, and carried by a majority vote.

12. Banking Relationship Transition

The Board of Directors will consider approving a new banking relationship with Five-Star Bank.

Staff Recommendation:

1. Authorize the General Manager to establish a primary banking relationship with Five-Star Bank.
2. Discuss and take other action as appropriate.

Steinlicht explained his reasoning for wanting to transition the District's primary banking to Five-Star Bank, emphasizing the exceptional customer service they have provided. Collins requested that Steinlicht inquire with them about the possibility of obtaining a line of credit. Esparza motioned to authorize the General Manager to establish a primary banking relationship with Five-Star Bank, seconded by Curtis and unanimously approved.

13. Establish New District Notary Service

The Board of Directors will consider the authorization of a notary service for District constituents.

Staff Recommendation:

1. Authorize the General Manager to implement new notary services.
2. Discuss and take other action as appropriate.

Esparza motioned to authorize the General Manager to implement new notary services, seconded by Curtis and unanimously approved.

14. Adjournment

With nothing further to discuss, a motion was made by Esparza to adjourn at 12:15 pm, seconded by Curtis, and unanimously approved.

Marissa Fehling

Marissa Fehling, Recording Secretary