

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

Held on August 3, 2021

Directors Present: Sam Logan, Michael Esparza, Bill Jacobs, Bill Schultz, and Jim Cipriano  
Also Present: Residents Charles Mathews, General Manager Bobby Graziano, Office  
Manager Amber Watkins, Administrative Assistant Marissa Fehling

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- 8.1 Call to Order: Special Meeting was called to order at 8:00 a.m. by President Sam Logan.
- 8.2 Roll Call: Watkins took roll call.
- 8.3 Open for Public Comments: None
- 8.4 Hangar Solar Project:  
a. The Board will review the final bids on the Hangar Solar Project and consider authorizing the General Manager to award a contract – Logan thanked everyone for attending the meeting and informed that the purpose of the solar project is to save the community money by saving on electrical costs at the pump stations, treatment plant and district building. Jacobs explained the highlights of the preparation work done and explained the bidding and interview process and outcome. Jacobs explained that there were 3 contractors that we submitted bid letters to with 9 days to respond. Jacobs informed that they met with Jansing from Century Sun & Solar on July 29, 2021, and clarified specs and informed that all received reference responses were off the charts in ratings in reference to the company's installation quality, response time, and post installation customer service. After explaining each contractors review process, Jacobs made a recommendation to approve Century Sun & Solar's bid. Upon a motion by Jacobs, seconded by Logan and unanimously voted, Century Sun & Solar's bid was approved for acceptance. Cipriano inquired on if the district qualifies for any rebates, tax credits, or other incentives. Graziano informed that we are not counting on any tax credits since tax credits do not apply to tax exempt agencies. Cipriano inquired on an estimated timeline of completion for the solar project. Jacobs informed it would be around 28-29 weeks. Graziano requested authorization for permission to sign the proposal and provide the 20% down payment to initiate the project with Century Sun & Solar. Upon a motion by Esparza, seconded by Cipriano and unanimous vote, the Board approved the amendment to the initial motion to include authorization for Graziano to sign the proposal and provide the initial down payment. Esparza inquired on where this project would be paid from. Jacobs informed it would be out of the Capital Budget. Esparza commented that he was very impressed where we are with this project. Esparza recommended checking with SDG&E on how we can prepare for long period power outages. Graziano informed that we have generators that would cover the District Office, charging stations, lift stations and Wastewater Treatment Plant.
- 8.5 Capital Equipment Plan:  
a. The Board will consider adopting the capital expenditure plan – Graziano explained the Capital Equipment Plan. Graziano explained how historically the district amends the previously approved CapEx. Cipriano inquired on whether the district is due for refunds from Tesla. Graziano informed we are expecting \$2,000 per vehicle in refunds. Graziano noted that the office expenditure gives him the ability to handle I.T., general facility and interior & exterior upgrades. Cipriano moved to amend the Fiscal Year 2021 CapEx schedule as presented, seconded by Esparza and unanimously adopted. Cipriano moved to amend the Fiscal Year 2022 CapEx schedule as presented, seconded by Logan and unanimously adopted.
- 8.6 Other Business:  
a. Requested items for next or future agendas (Directors and Staff Only)- None  
b. Board comments- None

- 8.7 Adjournment:
- a. Regular Meeting scheduled on August 23, 2021, at 10 a.m. – The next meeting date is scheduled for August 23, 2021, at 10:00 am. Upon a motion from Logan, second by Cipriano and unanimous vote, the meeting adjourned at 8:49 am.

*Marissa Fehling*

Marissa Fehling, Recording Secretary