PAUMA VALLEY COMMUNITY SERVICES DISTRICT

Minutes of a Special Meeting of the Board of Directors

Held on October 16th, 2026

Directors Present: Michael Esparza, Zan Villanueva, Fred Nelson and Richard Collins
Directors Absent: Lolo Levy
Staff Present: General Manager Eric Steinlicht, Administrative Assistant, Maritza Chaloux
Also Present: Jeff Morris of DPMC, Residents Betty Potalivo and Carol Fontane

1. Call to Order: The Special Meeting was called to order at 2:00 p.m.
2. Pledge of Allegiance: The Pledge of Allegiance was led by Director Collins
3. Roll Call: Administrative Assistant, Maritza Chaloux conducted roll call and confirmed that a quorum was present.
4. Approval of the Agenda

   The agenda was reviewed. There were no changes.
5. Public Comment Period

   No public comments were received.

-- CLOSED SESSION --

6. **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(d)
(Two (2) Matters)

B. CONFERENCE WITH LEGAL COUNSEL
Initiate Litigation
Initiate Litigation Pursuant to Government Code Section 54956.(d)(4)
(One (1) Matter)

The Board Proceeded with closed session at 2:02 p.m.

7. **Open Session**

A. Reportable Actions:

The Board reconvened to Open Session at 2:55 p.m. with no reportable actions.

--DISCUSSION ITEMS--.

8. Storm Drain Easement Issue Regarding Assessor Parcel Number 132-370-41

The Board discussed the relocated storm drain and the requirements for District acceptance, including engineering documentation, inspection, and easement corrections. General Counsel will send a revised letter to the property owner outlining the four required conditions. Final acceptance remains subject to Board approval.

9. Adjournment

With nothing further to discuss, the meeting adjourned at 3:29 p.m.

Maritza Chaloux

Maritza Chaloux, Recording Secretary