

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

Held on July 13, 2023

Directors Present: Jodie Lawston, Michael Esparza, Betty Potalivo & Roland Skumawitz
Directors Absent: Richard Collins
Also Present: General Manager Eric Steinlicht

1. Call to Order: Regular Meeting was called to order at 11:30 a.m. by President Lawston.
2. Pledge of Allegiance: Not done.
3. Roll Call: Steinlicht verified that a quorum was present.
4. Public Comment Period:
No public comments were made.

--CLOSED SESSION--

5. The Board of Directors Will Meet in a Closed Session to Discuss:
 1. CONFERENCE WITH LEGAL COUNSEL –
Potential/Threatened/Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) (Three (3) Matters)

The Board entered into a closed session at 11:30 a.m.
6. Open Session –
 - A. Reportable Action from closed session.

The meeting was reconvened to open session at 12:27 p.m. with no reportable actions.
7. Adjournment-
With nothing further to discuss, a motion was made by Director Lawston to adjourn at 12:28 p.m., seconded by Director Skumawitz, and unanimously approved.

Eric Steinlicht

Eric Steinlicht, Recording Secretary