

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

Held on November 3rd, 2023

Directors Present: Jodie Lawston, Michael Esparza, Roland Skumawitz, Larry Curtis & Richard Collins

Also Present: Jeff Morris of DPMC, and General Manager Eric Steinlicht

1. Call to Order: Special Meeting was called to order at 2:01 p.m. by President Lawston.
2. Pledge of Allegiance: The Pledge of Allegiance was led by President Lawston.
3. Roll Call: Steinlicht verified that a quorum was present.
4. Public Comment Period:
No public comments.

--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)
(Three (3) Matters)
 - 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 Jodie Lawston
Employee: General Manager
Authority: Government Code Section 54957.6

The Board entered closed session at 2:02 p.m.

6. Open Session
 - A. Reportable Actions

The meeting was reconvened to open session at 3:37 p.m. with no reportable actions.

7. Adjournment
With nothing further to discuss, a motion was made by Director Lawston to adjourn at 3:37 p.m., seconded by Director Esparza, and unanimously approved.



Eric Steinlicht, Recording Secretary