

Minutes of a Joint Special Meeting of the Board of Directors of the
PAUMA VALLEY COMMUNITY SERVICES DISTRICT (PVCSD)
&
RANCHO PAUMA MUTUAL WATER DISTRICT (RPMWC)
Held on March 18, 2019

PVCSD Directors Present: Samuel Logan, Heidi Person, Clarence Winn and Bill Jacobs
PVCSD Directors Absent: William Schultz
RPMWC Directors Present: Steve Wehr, Chuck Bandy, Son Do and Bruce Knox
RPMWC Directors Absent: Laurie Kariya
Also Present: Shareholders Jim Cipriano, Tom Cerruti and Charles Mathews; Jeff Pape of Dudek, General Manager Bobby Graziano, Office Manager Amber Watkins

- 3.1 Call to Order: Special meeting was called to order at 9:05 a.m. by President Logan.
- 3.2 Open for Public Comments: Graziano reported that a new employee has been hired for the Utility Department.
- 3.3 Sustainable Groundwater Management Act:
- a. PVCSD/RPMWC MOU Update – Graziano presented the Second Amended version of the MOU between PVCSD and RPMWC noting that if Item b is approved then this should be updated as well. Logan presented a copy of the resolution that all were waiting for from Yuima’s attorney. Upon review, Bandy noted that he is satisfied with the resolution due to the cap on the exposure and hold harmless. Knox verified that the right to withdraw remains intact; Logan confirmed this as accurate. Jacobs asked that all be aware that if the needs go above the committed amount on the Multi-Agency MOU PVCSD and Yuima will be burdening the costs. Do added that all have common interests explaining the underground tank scenario. Wehr noted that 80/20 majority vote is needed for the Executive Committee. After all comments were heard, Graziano noted the changes in the MOU between PVCSD and RPMWC. Person motioned to approve the PVCSD/RPMWC MOU Update and presented; seconded by Winn and unanimously approved by PVCSD. Knox motioned to approve the MOU as presented; seconded by Do and unanimously approved by RPMWC.
 - b. Consider Multi-Agency MOU – This item was discussed earlier in the meeting. Jacobs motioned to approve the Multi-Agency MOU as presented, seconded by Person and unanimously approved by PVCSD.
 - c. Nominate Executive Team Member (2) – Logan nominated Jacobs and Bandy to serve as Executive Team Members, seconded by Person and unanimously approved.
 - d. Nominate Technical Team Member (1) - Logan nominated Do to serve as Technical Team Member, seconded by Person and unanimously approved. Logan took a moment to express his delight that both PVCSD and RPMWC boards will be represented.
- 3.4 Adjournment:
- a. Monday March 18, 2019 – 10 a.m. for RPMWC
 - b. Monday March 25, 2019 – 10 a.m. for PVCSD. With the next meeting dates set and upon a motion and unanimous vote, the meeting adjourned at 9:45 a.m.

Amber Watkins
Recording Secretary