

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

Held on November 19, 2018

Directors Present: Richard Nolan, Samuel Logan, Heidi Person, Clarence Winn and William Schultz
Also Present: Resident Jim Cipriano; President of RPMWC Charles Mathews, General Manager Bobby Graziano, Security Captain Ray Ortiz, Jeff Pape of Dudek, Office Manager Amber Watkins and Administrative Assistant Marissa Fehling

- 11.1 Call to Order: Regular meeting was called to order at 10:00 a.m. by President Nolan.
- 11.2 Open for Public Comments: Cipriano reported that as of December 1st, 2018 the Pauma Valley Roadway Association have discontinued services with Adame Landscape and have contracted with Advanced Landscape Management to maintain and enhance the landscaping at the front and rear gate areas and the median grass areas within the Pauma Valley Country Club Estates (PVCCE) community. Cipriano then reported that the Escondido History Center will be hosting an Adobe home tour on March 24, 2019. PVCSD, PVRA, PVCSD Security, and HOA1 have all been made aware of this event. Cipriano explained that there will be four adobe homes inside of the gates and four adobe homes outside of the gates participating; arrangements have been made to allow entry through the back gate which will be manned for the event. This tour will benefit the St. Francis Church, Pala Mission, and the Escondido History Center. Cipriano informed the board of an article in the Valley Center Magazine regarding local tribes inheriting underground water rights; this will be reviewed. Nolan noted the light at the gate entrance was needs to be fixed.
- 11.3 Approval of Previous Minutes:
a. Regular Meeting on October 22, 2018 – Winn inquired on the dogs that recently bit a resident; Logan reported that they are supposed to be having a fence built to ensure the dogs stay within their property. Winn suggested that before the notice to the community regarding the prohibition of salt-based water softeners is sent, we should have a list of suggested alternatives. Nolan noted he had since asked staff to hold off on sending any notices until further review is done. Person motioned to adopt the minutes; seconded by Nolan and unanimously adopted.
- 11.4 Financial Report:
a. Review of BS, P&L as of 10/31/2018 – Cash Assets reflect \$787,432, Accounts Receivable of \$31,123, and Accounts Payable of \$2,928. Winn questioned why the cash balance was showing 33k lower than the prior month; Watkins explained that the month of October had higher expenses one being that three pay periods occurred. Watkins presented the P&L. Logan motioned to adopt the financial report as presented, seconded by Nolan and unanimously adopted.

b. Accounts Receivable – Presented for review, and explained that the higher balances were placed on the tax roll in August, 2018.
- 11.5 Security Report:
a. Daily Activity Report – Ortiz presented the report. Ortiz reported that he recently dismissed a new hire gate attendant at his 90 day probation period for not meeting the requirements of the job and will have the position filled as soon as possible. Ortiz reported that a new K-9 was purchased to replace Koa. The new K-9's name is Votan; he already has some advanced training. Ortiz added that Votan's temperament will be just right for this community. Person reported she received several security complaints around the 15th of November about the gate attendant recently dismissed. The complaints were focused on the gate attendant being very rude and unpleasant. Nolan questioned whether there was any updated information regarding the noise tolerance policy for the community. Ortiz reported that he had done some research and was unable to find any specific policy for PVCSD on noise tolerance, therefore we will continue to follow the county tolerance guidelines. Upon a motion by Winn, seconded by Nolan and unanimous vote, the Security Report was adopted as presented.

b. Gate Penalty Assessment Report- Presented for review. Nolan questioned if there is anything we can do to help prevent these gate penalties. Graziano suggested adding a sign at the gate entrances explaining the fee amount if the gate is hit or ran; Graziano will work on this with Captain Ortiz.

11.6 Other Business:

a. Election Results- Graziano informed the Board that the final election results will be available on December 6, 2018.

11.7 Operations and Discussion Items:

a. Consider Ordinance 54 for Approval- Pape reported that after reviewing the draft he feels that some adjustments need to be made on Ordinance 54. Staff will present at a future meeting.

b. Plant Operations- Pape reported that the plant is running fine and noted that weekly testing of the effluent Nitrate and Total Dissolved Solids is being performed.

11.8 Closed Session – Per Government Code Section 54956.9:

a. The Board entered Closed Session at 10:58 a.m. and a call was made to legal counsel.

11.9 Open Session:

a. Reportable Actions- Reconvened to Open Session at 11:08 a.m. No reportable actions.

11.10 Sustainable Groundwater Management Act: Nolan explained that the Working Group is attempting to draft a new MOU, and being led by Yuima. Nolan also noted that the County of San Diego will be formally withdrawing from the original MOU which caused the funding of the plan to be revisited as the County had agreed to fund the entire project. The County agreed to contribute \$150,000, and participate in an advisory role only.

11.11 Adjournment:

a. The next meeting date is scheduled for January 28, 2019 at 10:00 a.m. Upon a motion from Person, seconded by Nolan and unanimous vote, the meeting adjourned at 11:46 p.m.

Marissa Fehling

Marissa Fehling, Recording Secretary

Attest:

Bobby Graziano

General Manager