

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

Held on December 30, 2019

Directors Present: Samuel Logan, William Schultz, Heidi Person, and Laurie Kariya;
Directors Absent: Bill Jacobs
Also Present: Residents Jim Cipriano, General Manager Bobby Graziano, and Administrative Assistant Marissa Fehling

- 12.1 Call to Order: Special meeting was called to order at 10:00 a.m. by President Logan.
- 12.2 Open for Public Comments: Cipriano reported that Officer Andraca called him assuming he was still on the PVRA Board to inform him of a small deceased animal on the road and mentioned that they were once instructed not to remove any deceased wildlife other than snakes. Cipriano suggested to the board to communicate with PVRA as to whose responsibility this is for the future. Graziano reported that he was made aware of this incident by Security Supervisor Albert and was informed that they had been previously instructed not to remove wildlife other than snakes due to the diseases they may be carrying which could be threatening to the K-9's. Logan instructed Graziano to inform security that in the future they can use a shovel to pick up and remove any small deceased wildlife off the road. Person asked staff to list the names of the current PVRA board members on the PVCSD website.
- 12.3 Approval of Previous Minutes:
a. Regular Meeting of November 25, 2019– Person motioned to adopt the Regular November 25, 2019 meeting minutes as presented; seconded by Schultz and unanimously adopted.
- 12.4 Operations and Discussion Items:
a. Gate Policy Revision- Person questioned why the first offense was a warning; Logan explained. Logan instructed staff to broadcast the gate access policy updates on the website. Person mentioned that the driver of the vehicle in violation should be responsible if different than the registered vehicle owner. Graziano agreed and noted that in the case we are unable to identify the driver the registered owner would receive the warning letter or fine. Person advised on changing the wording to clarify this. Upon a motion from Person second by Schultz and unanimous vote, the Gate Access Policy revisions were approved and adopted pending the changes requested herein. Kariya mentioned that she has not noticed security patrolling the district as much as they should. Person and Schultz agreed. Logan questioned if anyone had ever inquired on making a walking trail along the fence way against the 76. Cipriano informed it was previously discussed but did not get far. Logan informed he would discuss this idea with Larry Taylor of PVCC.
- 12.5 Adjournment:
a. The next meeting date is scheduled for January 27, 2020 at 10:00 a.m. Upon a motion from Schultz, second by Kariya and unanimous vote, the meeting adjourned at 10:27 a.m.

Marissa Fehling

Marissa Fehling, Recording Secretary