

# PAUMA VALLEY COMMUNITY SERVICES DISTRICT

33129 Cole Grade Road  
Pauma Valley, CA 92061  
PHONE: (760) 742-1909 FAX: (760) 742-1588

## NOTICE OF SPECIAL MEETING

**DATE:** Monday, August 28<sup>th</sup>, 2023  
**TIME:** 2:00 PM – **Open Session**  
**VENUE:** Business Center and Library, Pauma Valley Country Club  
15835 Pauma Valley Drive, Pauma Valley, CA 92061

### Pauma Valley Community Services District Mission

*“The mission of the Pauma Valley Community Services District is to protect the public health and environment of its community by providing effective wastewater management and stormwater drainage control, life safety assistance, security services, and exceptional customer care.”*

### AGENDA

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment Period**

Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of the district; however, State law precludes the Board from taking action on or engaging in extended deliberations concerning items of business which are not on the agenda. Any matter not on the agenda that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the agenda, an opportunity will be given to address the Board when the matter is considered. Please note, **individuals have a limit of three (3) minutes to make comments** and will have the opportunity when called upon by the presiding officer.

**-- 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. **Public Employee Employment**  
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

**6. Open Session**

A. Reportable Actions

**-- ACTION ITEMS --**

**7. Board of Directors Presidency Vacancy**

President Lawston will step down as current Board President.

Staff Recommendation:

1. Entertain a motion for the position of Board President.
2. Discuss and take other action as appropriate.

**8. Adjournment**

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted on the District's website as well as the main lobby of the District's Administrative Office no less than 72 hours prior to the meeting date and time listed above. All public records relating to each agenda item, including any public records distributed less than 72 hours, will be made available at the office of the District Secretary, 33129 Cole Grade Road, Pauma Valley, California.

To request a disability-related modification or accommodation regarding agendas or attendance, contact Marissa Fehling, at [Marissa.Fehling@paumavalleycsd.ca.gov](mailto:Marissa.Fehling@paumavalleycsd.ca.gov) at least 48 hours before the meeting.

**PAUMA VALLEY COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**Item: 7**

Date: August 28<sup>th</sup>, 2023

From: General Manager, Eric Steinlicht

**Issue: Board of Directors Presidency Vacancy**

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**STAFF RECOMMENDS THE BOARD OF DIRECTORS:**

1. Entertain a motion for the position of Board President.
2. Discuss and take other action as appropriate.

**BACKGROUND**

On January 23<sup>rd</sup>, 2023, elections for Officers of the Board took place. Dr. Jodie Lawston was nominated and unanimously approved to be the Board President for the Pauma Valley Community Services District (PVCSD).

**DISCUSSION**

President Jodie Lawston will officially announce her decision to resign from the position of the PVCSD Board President. President Lawston intends to remain a member of the Board in her capacity as a Board Director. President Lawston will then introduce a proposal to formally endorse her recommended successor. The Board of Directors will entertain a motion concerning this proposal, followed by a discussion and take any action deemed appropriate.

**FISCAL IMPACT**

There is no fiscal impact associated with this item.

**THEREFORE, STAFF RECOMMENDS THE BOARD OF DIRECTORS:**

1. Entertain a motion for the position of Board President.
2. Discuss and take other action as appropriate.

**Attachments**

1. N/A

**Prepared by:** General Manager, Eric Steinlicht  
**Reviewed by:** General Manager, Eric Steinlicht  
**Approved by:** General Manager, Eric Steinlicht