

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

Held on June 20, 2018

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

- 6.1 Call to Order: Regular meeting was called to order at 9:32 a.m. by President Nolan.
- 6.2 Open for Public Comments: Mathews noted that weed abatement has not been completed on the land between Wiskon Way East and Hwy 76 which is owned by Pauma Valley Investors and/or Pauma Valley Country Club; Cipriano noted that Vern Larson, on the HOA #1 board, will be contacting the property owners about this. Cipriano took a moment to acknowledge the work of resident Steve Wehr and the Terraces HOA for their efforts and fund raising for the back gate upgrades project. Cipriano reported that someone is placing food and water on the hillside near Wiskon Way West for the coyotes; HOA #1 will be drafting a letter and suggested that CSD send a safety and security notice. Schultz entered the meeting at 9:35 a.m.
- 6.3 Public Hearing on 2018-19 Budget:
- a. Public comments – President Nolan opened the Public Hearing at 9:37 a.m. Logan questioned the PERS Unfunded Liability. Graziano noted that the SGMA Technical Study is being split with RPMWC. Person verified that dog training will still take place 6 times per year. A few more items were discussed and adjusted. Upon review of the cash projection of 2018-19, the Capital Expenditure Plan was reviewed at this time. Nolan tabled the 4 year vehicle purchasing plan proposal until the next meeting. Board noted that roughly \$80,000 in capital expenses are planned for this year.
- b. Consider Approval – Motion was made by Nolan to approve the 2018-19 Budget as amended, seconded by Winn and unanimously approved.
- 6.4 Approval of Previous Minutes:
- a. Regular Meeting on May 21, 2018 – Person motioned to adopt the minutes, seconded by Logan and unanimously adopted.
- 6.5 Security Report:
- a. Daily Activity Report – Ortiz presented the report. Ortiz noted that the radios have been ordered and we are just waiting for the frequency to be approved. Ortiz reported that the bite suit has been ordered and should arrive in mid-August. Ortiz needs more time to research radar guns. A traffic collision at Pauma Valley Drive and Cole Grade Road knocked out all power and caused a surge at the back gate. Nolan urged staff to review. Ortiz explained an incident where a resident deliberately undermined a patrol officer; the resident has since written an apology email.
- b. Gate Penalty Assessment Report – Presented for review.
- 6.6 Operations and Discussion Items:
- a. Gate Upgrade, Repair & Maintenance – Graziano reported that the work has been completed; staff was asked to change the Pauma Heights barrier arm to a break away as well.
- b. Gate Access Policy Revision – Graziano presented the draft for review; upon a motion by Nolan, second by Person and unanimous vote the revision was approved as presented and is to take effect immediately.

c. Rules of the Road Update – Graziano presented the PVRA approved copy for review. Several suggestions were made Nolan motioned to approve the revisions pending the changes suggested today, seconded by Logan and unanimously approved.

d. Service Agreement- PVRA – Graziano presented a revised draft of the agreement for consideration. Motion was made by Winn to approve as presented, seconded by Nolan and unanimously approved.

e. Bulb Replacement - Temet – Graziano reported that the repair should be completed by next week.

f. Paint Issue – Graziano reported that the Hazmat County Representative came out to distribute information for the paint incident that was discussed last meeting.

g. Plant Operations – Pape reported that the plant is running great.

h. Capital Expenditure Plan (Draft) – This item was reviewed earlier in the meeting.

6.7 Financial Report:

a. Review of BS, P&L as of 5/31/2018 - Cash Assets reflect \$858,629 Accounts Receivable of \$15,185 and Accounts Payable of \$13,377. Watkins reported \$1,275 for RFID tag purchases were recorded as well as \$160 for escrow closing transfer fees. Staff was asked to check if an escrow closing fee increase is needed and report back. Watkins noted that RPMWC has paid in full. Staff was asked to review Ordinance 51 regarding Connection Fees after confusion with whether or not a charge was identified. Upon a motion by Logan and second by Nolan and unanimous vote the financial report was approved as presented.

b. Accounts Receivable – Watkins presented the report indicating that all accounts with a balance older than 120 days will be recommended for placement on the County Tax Rolls. Staff was instructed to move forward with the process.

c. Cash Flow Statement – Watkins presented the report for review.

6.8 Sustainable Groundwater Management Act: Nolan reported that Oceanside is requesting boundary adjustment support letters. Yuima has made a request for data collection and estimates the cost to be around \$800,000. Nolan noted that the MOU is still very unclear; Nolan asked Steve to take the lead in getting the MOU to move along after the lack of progress between the meetings.

6.9 Adjournment:

a. The next meeting date is scheduled for July 23, 2018 at 10:00 a.m. Upon a motion from Person, second by Winn and unanimous vote, the meeting adjourned at 12:21 p.m.

Attest:

Bobby Graziano
General Manager

Amber Watkins

Amber Watkins, Recording Secretary