

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

Held on January 10, 2022

Directors Present: Michael Esparza, Bill Jacobs, Jim Cipriano, Jodie Lawston, and Betty Potalivo
Also Present: Residents Andy Mathews and Michael Martello, President of RPMWC
Chuck Bandy, Steve Anderson of BBK, Allison Borkenheim of BBK,
General Manager Bobby Graziano, Office Manager Amber Watkins, and
Administrative Assistant Marissa Fehling

- 1.1 Call to Order: Regular Meeting was called to order at 10:01 a.m. by President Esparza.
- 1.2 Roll Call: Esparza requested a Roll Call. Fehling verified that all directors were present at that time, to constitute a quorum.
- 1.3 Consent Calendar: All items appearing on the Consent Calendar may be voted on by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors, or the public, requests removal prior to a vote on a motion to approve the items. Such items removed will be considered separately for action by the Board.
 - a. Minutes of the Special Board Meeting of December 13, 2021-
 - b. AB 361 – Hybrid Meetings

Cipriano motioned to approve the consent calendar as presented, seconded by Jacobs and upon a unanimous vote was adopted.
- 1.4 Open for Public Comments:
 - a. 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, 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– None
- 1.5 Amendment 3 to Memorandum of Understanding (MOU) for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin –
 - a. The Board will consider adopting the Amendment – Graziano asked for Anderson to lead the explanation of the proposed amendment to the SGMA MOU. Anderson explained the changes that have taken place over the years and explained the Staff Report. Anderson gave an explanation of the new map and informed what Geoscience’s analysis concluded. Jacobs mentioned that the table that delegates the number of votes and contribution per party was missing. Anderson noted. Potalivo inquired on whether we can approve this amendment in a way where it would only need to be brought back to the Board if any substantial changes are made. Anderson agreed. Potalivo inquired on who pays for the consultants. Graziano explained that Yuima obtained siable grants to cover the cost of the GSP. Graziano informed that PVCSD pledged contribute \$50k, RPMWC pledged to contribute \$50k towards the GSP. Yuima was making a similar contribution. Upon a motion by Cipriano, seconded by Jacobs, and unanimous vote the Amendment 3 to Memorandum of Understanding (MOU) for Development of a Groundwater Sustainability Plan for the San Luis Rey Valley Groundwater Basin was adopted and will be brought back to the next meeting if there are any substantial changes made.
- 1.6 Resolution 108 – A Resolution Recommending Approval of the Groundwater Sustainability Plan for the Pauma Valley Subbasin of the San Luis Rey Valley Groundwater Basin –
 - a. The Board will consider adopting Resolution 108– Anderson explained the resolution. Anderson explained that the resolution would 1) give authorization to their representatives, Bandy and Graziano, to sign off on last minute changes, 2) authorize Bandy and Graziano to vote on formalizing the approval plan at the upcoming GSA meeting on January 21st. Upon a motion

- by Esparza, seconded by Cipriano, and unanimous vote Resolution 108 was adopted as presented.
- 1.7 Closed Session: Esparza informed that section 7d was pulled from the agenda. Jacobs announced his resignation from the PVCSD Board effective January 28, 2022. Esparza thanked Jacobs for all he has done. The Board entered closed session at 10:36 a.m.
- a. Conference with Legal Counsel – Anticipated Litigation
- i. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)-(1case)
- b. Public Employee Performance Evaluation –
- i. In accordance with Government Code Sections 54954.5(e), and 54957 the Board will discuss the performance of the General Manager
- c. Session With Labor Negotiator –
- i. In accordance with Government Code Sections 54954.5 & 54957.6
- ii. Agency Designated Representatives: Bill Jacobs & Mike Esparza
- iii. Unrepresented Employee: General Manager
- d. Personal Matters –
- i. Confer on personnel matters pursuant to Government Code Section 54957
- 1.8 Open Session
- a. Reportable action(s) from Closed Session – The meeting reconvened to Open Session at 12:19 p.m. No reportable actions reported. Director Lawston left meeting at 12:19 p.m.
- 1.9 Other Business
- a. Requested items for next or future agendas (Directors and Staff Only) – Cipriano suggested inviting employees of PVCSD to use the EV charging stations for those who have the vehicles to do so. Esparza agreed and mentioned it is a great benefit of working for this district. Potalivo agreed with the idea. Esparza informed he would like to get all of the Board’s and Graziano’s project ideas and prioritize them. Potalivo inquired on what the process would be to replace Jacobs. Graziano informed that staff would be posting the notice of vacancy, send a notice to the County, and collect applicants’ letters of interest for the next 15 days. Jacobs informed he will be resigning as of January 28 and will be a part of the appointment process for the new Board member. Graziano informed that the upcoming agenda would include PVRA discussion, workload intake process, and prioritization of the Agendas.
- b. Board comments – None.
- 1.11 Adjournment:
- a. Regular Meeting on January 24, 2022, at 10:00 a.m. – The next meeting date is scheduled for January 24, 2022, at 10:00 a.m. With nothing further to discuss and upon a motion from Esparza, second by Cipriano and unanimous vote, the meeting adjourned at 12:30 p.m. 4/0, 1 absent.

Marissa Fehling

Marissa Fehling, Recording Secretary