

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

Held on November 25, 2019

Directors Present: Samuel Logan, William Schultz, Heidi Person, Bill Jacobs, and Laurie Kariya;
Also Present: County of San Diego Deputy Director Orelia DeBaal, and Environmental Specialist Reynaldo Pellos
Residents Jim Cipriano, Charles Mathews, Dan McCurdy, Mark Guevara, Jan Hammon, and Thomas Cerruti;
General Manager Bobby Graziano, 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 10:02 a.m. by President Logan.
- 11.2 Open for Public Comments: McCurdy mentioned he had a great amount of flooding and debris on his property during the last rain event and questioned the structural integrity of the burnt hillside. Graziano informed that all brow ditches would be completely cleaned by the end of the day and informed that Gustavo Zepeda will be maintaining them throughout the rainy season. McCurdy noted he is very concerned about this week's storm. Guevara questioned if the cages above his property were replaced and fastened, Graziano explained what had been done. Graziano explained he is exploring contractors to clear out weirs. McCurdy mentioned he would assist with contact information on any resources that may be useful to PVCSD if needed. Hammon inquired on the latest response from the Pala Tribes. Jacobs presented copy of the email chains between himself and the Pala Tribes. Jacobs noted that the Pala Tribes informed him they were not fixing the broken pipes since they were on a county owned road. DeBaal explained that Pauma Heights is a Private Road Development and noted that her team is researching the original documents. DeBaal informed that PVCSD has 3 easements on the Pala lots. Pape explained the broken pipes are on the west side and the burned hill side is on the other side. Guevara mentioned that he called Pala Tribe and asked for them to come out to help clean the brow ditches behind his property and they did. DeBaal explained that they are looking into why the drainage pipes were put in in the first place. DeBaal explained that the county doesn't have any authority on private property. Cerruti questioned if the county can assist from an emergency stand point. DeBaal informed she will look into this. Cipriano inquired on how long it would take to get answers from the county. DeBaal informed that she would contact her team as soon she left today's meeting. Guevara inquired if wattles or barriers could be placed to help keep the brow ditches clear. Pape explained why wattles would not work. Graziano noted that the brow ditches will be maintained during storms. Logan informed that putting up barriers will only direct the water in other unwanted directions. Cerruti explained that the run off from Pauma Heights Road was causing erosion and assumes that Pala Tribes created a barrier diverting the water down Pauma Heights, and noted that sandbags would not be sufficient. Cerruti inquired if the county could assist in this issue. DeBaal explained she will research and follow up with Graziano. Guevara questioned if the county can assist in reaching out to the Pala Tribes for safety purposes. DeBaal informed that their watershed program did reach out to the tribe regarding erosion control on their property. Pape showed a map of the brow ditches and drains and explained where the fire was. Cerruti questioned if county permits were obtained; DeBaal informed she will investigate this. Graziano informed that it should be recorded that PVCSD did not hire Mediacom and he is trying to confirm that they have easements. Mathews asked for a SGMA update. Graziano informed that the local pumpers are standing firm on not accepting any wording on water rights. Graziano informed that a consensus is trying to be reached to move on. Mathews asked if the multi-party agreement was completed. Graziano informed that legal counsel informed that it was not necessary.

- 11.3 Approval of Previous Minutes:
a. Regular Meeting October 28, 2019– Jacobs made a correction on the wording in section 10.5. Schultz motioned to adopt the October 28, 2019 minutes with the corrections mentioned herein, seconded by Kariya and upon a unanimous vote were approved.
- 11.4 Security Report:
a. Daily Activity Report – Graziano presented the report. Jacobs inquired on an update on the gates; Graziano gave an update. Schultz mentioned a gate issue he had yesterday. Person noted the grammar on the security report looked great. Upon a motion by Person, seconded by Logan and unanimous vote, the Daily Activity Report was adopted as presented.

b. Gate Penalty Assessment Report- Graziano presented the reports for review.
- 11.5 Financial Report:
a. Review of BS, P&L as of 10/31/19 - Cash Assets reflect \$875,880, Accounts Receivable of \$56,805 and Accounts Payable of \$11,584. Watkins informed that RPMW dues have been paid in full. Watkins advised that there were 3 pay periods in the month of October, which is why CalPERS and salaries were higher in the month of October. Watkins also mentioned that there was overtime pay due to staff vacations and repairs and maintenance was also higher due to 3 truck-loads of sludge removal in the month of October. Jacobs inquired on account 607; Watkins explained this account was created for reimbursement revenue for items such as sewer line maintenance reimbursement from PVCC and Pauma Village.

b. Accounts Receivable: Presented for review.
- 11.6 Operations and Discussion Items:
a. Gate Penalty Changes- Jacobs suggested a sliding fee schedule for future gate runners and crashers. Graziano informed that he will draft a new policy to spell out the new rates and will present at the next meeting.

b. Fire Burned Hillside & Hillside Drainage- A copy of a letter from Best Best & Krieger to the Pala Band of Mission Indians was presented for review. Cerruti showed a map of existing brow ditches and asked PVCSD to acknowledge ownership of the brow ditch behind his property and maintain it. Cerruti explained the history of the property and referenced a prior agreement that PVCSD has made to maintain the brow ditch and noted he would provide easements. Pape disagreed and explained that the land Cerruti is referencing is private property and because PVCSD is a public agency they cannot maintain private drainage from a liability standpoint. Person added that PVCSD does not own that land. Logan informed that PVCSD will continue to maintain the brow ditches PVCSD owns. Person made a motion to have the board visit brow ditch behind Cerrutis property with Pape, Logan seconded and they will plan to walk the property next week.
- 11.7 Adjournment:
a. Next Regular Meeting TBD- The next meeting date is to be determined. Upon a motion from Logan, second by Schultz and unanimous vote, the meeting adjourned at 12:42 p.m.

Marissa Fehling

Marissa Fehling, Recording Secretary