

**PAUMA VALLEY COMMUNITY SERVICES DISTRICT**  
**Minutes of a Special Meeting of the Board of Directors**

**Held on March 07, 2024**

**Directors Present:** Michael Esparza, Larry Curtis, Richard Collins, Jodie Lawston & Jeff Morris

**Also Present:** General Manager Eric Steinlicht, Office Manager Marissa Fehling

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1. Call to Order: Special Meeting was called to order at 1:57 p.m. by Roland Skumawitz.
2. Pledge of Allegiance
3. Roll Call: Fehling verified that a quorum was present.
4. Public Comment Period:  
No public comments.

**--CLOSED SESSION--**

5. The Board of Directors Will Meet in a Closed Session to Discuss
  - A. **CONFERENCE WITH LEGAL COUNSEL**  
**Existing Litigation**  
Pursuant to Government Code Section 54956.9(d)(1)  
Ranch Pauma Mutual Water Company vs Pauma Valley Community Services District  
(San Diego Superior Court Case No. 37-2023-00038164-CU-BC-NC)
  - B. **CONFERENCE WITH LEGAL COUNSEL**  
**Potential/Threatened/Anticipated Litigation**  
Significant Exposure to Litigation  
Pursuant to Government Code Section 54956.9(b)  
(one (1) Matter)

The Board entered closed session at 1:58 p.m.  
Lawston left the meeting at 2:29 p.m.

6. Open Session
  - A. Reportable Actions

The meeting was reconvened to open session at 3:12 p.m. with no reportable actions.
7. Adjournment  
With nothing further to discuss, a motion was made by Director Skumawitz to adjourn at 3:13 p.m., seconded by Director Collins, and unanimously approved.

*Marissa Fehling*

Marissa Fehling, Recording Secretary