

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

Held on October 28th, 2024

Directors Present: Roland Skumawitz, Michael Esparza, Larry Curtis & Richard Collins
Also Present: Resident Ashley Bolado, Charlene Bolado, Charles Mathews, Jeff Morris of DPMC, General Manager Eric Steinlicht, and Office Manager Marissa Fehling

1. Call to Order: Special Meeting was called to order at 3:05 p.m. by President Skumawitz.
2. Pledge of Allegiance: The Pledge of Allegiance was led by Curtis.
3. Roll Call: Fehling verified that a quorum was present.
4. Public Comment Period:
Charlene Bolado addressed the Board regarding a plumbing/sewer lateral issue she has encountered. She stated that she is working to determine the party responsible for these lines. Ms. Bolado acknowledged the helpful information provided by the District General Manager but noted that ownership of the lines remains unclear.

--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) (one (1) Matter)

The Board proceeded into closed session at 3:15 p.m.

6. Open Session
 - A. Reportable Actions

The meeting was resumed in open session at 3:35 p.m., and there were no reportable actions to be disclosed.

7. Adjournment
Skumawitz thanked the Board for all that had been accomplished in the last two years and thanked PVCSD staff for their untiring hard work under trying conditions. He then thanked Curtis for stepping forward at a time when the District needed a strong voice to fill an important void. Skumawitz thanked Collins and Esparza for their support as they worked to establish their CSD as a properly run public agency. He wished all to accelerate forward, noting that a CSD cannot be run by volunteers and requires the professional attention that Steinlicht and his staff provide as well as the ancillary help we've received from our consultants. Skumawitz thanked everyone for the time spent together and wished everyone a journey that leads to even greater accomplishments ahead. With nothing further to discuss, a motion was made by Esparza to adjourn at 3:50 p.m., seconded by Curtis, and unanimously approved.

Marissa Fehling

Marissa Fehling, Recording Secretary