

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

Held on June 16, 2022

Directors Present: Michael Martello, Michael Esparza, Jodie Lawston, Betty Potalivo, and Roland Skumawitz  
Also Present: Alison Alpert of Best Best & Krieger, Office Manager Amber Watkins, and Administrative Assistant Marissa Fehling

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- 6.1 Call to Order: Special Meeting was called to order at 2:03 p.m. by President Martello.
- 6.2 Roll Call: Martello verified that all directors were present at that time, to constitute a quorum.
- 6.3 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.
- 6.4 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. AB 361 – Hybrid Meetings
- 6.5 Closed Session – Public Employee Performance Evaluation –
  - a. In accordance with Government Code Sections 54954.5(e), and 54957 the Board will discuss the performance of the General Manager – The Board entered closed session at 2:03 p.m.
- 6.6 Open Session –
  - a. Reportable actions from Closed Session – The meeting reconvened to Open Session at 3:56 p.m. No reportable actions reported.
- 6.7 Other Business –
  - a. Requested items for next or future agendas (Directors and Staff Only) – None
  - b. Board comments – None.
- 6.8 Announcements/Adjournment –
  - a. Regular Meeting on June 27, 2022, at 10:00 a.m. will include a Public Hearing on Budget – The next meeting date is scheduled for June 27, 2022, at 10:00 a.m. With nothing further to discuss, motion was made by Esparza to adjourn at 3:59 p.m., seconded by Martello and unanimously approved.

*Marissa Fehling*

Marissa Fehling, Recording Secretary