

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

Held on January 13, 2020

Directors Present: Samuel Logan, William Schultz, Bill Jacobs and Laurie Kariya  
Directors Absent: Heidi Person  
Also Present: General Manager Bobby Graziano and Jeff Pape of Dudek

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- 1.1 Call to Order: Special meeting was called to order at 10:02 a.m. by President Logan.
- 1.2 Open for Public Comments: No comments were made.
- 1.3 Closed Session:
  - a. Personnel Matters- Closed session began at 10:10 am. A phone call was made to Joseph Ortiz of BB&K.
- 1.4 Open Session:
  - a. Reportable Actions- Reconvened to open session at 10:57 am. A motion was made by Kariya to retain Aqua Operations, through an Engagement Letter with BB&K, to conduct an investigation into the personnel matters discussed, motion was seconded by Schultz and unanimously approved. Graziano was instructed to coordinate the logistics for interviews.
- 1.5 Adjournment
  - a. The next meeting date is scheduled for January 27, 2020 at 10:00 a.m. Upon a motion from Schultz, second by Kariya and unanimous vote, the meeting adjourned at 11:05 a.m.

*Bobby Graziano*  
General Manager