

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

**Held on March 19, 2024**

**Directors Present:** Roland Skumawitz, Larry Curtis, and Richard Collins  
**Directors Absent:** Michael Esparza and Jodie Lawston  
**Also Present:** Jeffery Morris of DPMC, General Manager Eric Steinlicht, and Office Manager Marissa Fehling

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1. Call to Order: Special Meeting was called to order at 10:01 a.m. by Roland Skumawitz.
2. Pledge of Allegiance: The Pledge of Allegiance was led by Director Curtis.
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)

The Board entered closed session at 10:02 a.m.

6. Open Session
  - A. Reportable Actions  
The meeting was reconvened to open session at 10:25 a.m. with the following reportable actions:  
On Item 5, CONFERENCE WITH LEGAL COUNSEL Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Rancho Pauma Mutual Water Company vs Pauma Valley Community Services District (San Diego Superior Court Case No. 37-2023-00038164-CU-BC-NC), a motion was made by Director Curtis, second by Director Collins to approve an MOU with Rancho Pauma Mutual Water Company.  
The motion passed 3-0.
7. Adjournment  
With nothing further to discuss, a motion was made by Director Skumawitz to adjourn at 10:26 a.m., seconded by Director Curtis, and unanimously approved.

*Marissa Fehling*

Marissa Fehling, Recording Secretary