

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

Held on May 13, 2019

Directors Present: Samuel Logan, William Schultz, Clarence Winn, and Bill Jacobs
Also Present: General Manager Bobby Graziano

- 5.1 Call to Order: Special meeting was called to order at 1:02 p.m. by President Logan.
- 5.2 Open for Public Comments: GM Graziano informed the board that Captain Ray Ortiz resigned on Thursday May 9, 2019. A meeting with Ray was held on the afternoon of May 9, 2019 to discuss personnel matters. At the meeting was Sam Logan, GM Graziano, and Joseph Ortiz with BB&K. The outcome of the meeting was Ray resigning employment at PVCSD. GM Graziano also noted that he held a meeting with the Security and Gate staff on the morning of May 10th to inform the group that he would be their temporary supervisor going forward. The Patrol officers were asked to develop a schedule to cover the missing shift. Armen Aslanian, who has been training in Patrol, would be moving to Patrol in a more expanded role. It was noted that a job posting for a Gate Attendant has been published. Logan asked when GM Graziano was planning to eliminate one of the security vehicles noting that having three vehicles was unnecessary. GM Graziano said the process has begun to eliminate Unit 2. GM Graziano also noted that the two remaining vehicles could run through fiscal year 2019-20 before replacement. Logan inquired if additional simplification of the Security force could be done by eliminating the dog program. Logan commented that he feels the need to pull in the scope of security by possibly reducing down to one K-9. Winn noted that the K-9's are tools to the patrol men and are needed. Winn also remarked that security has expanded its presence in the board meetings as well as the community. GM Graziano noted that one must keep in mind the intangible costs to having the dogs which demands additional supervision, and oversight. There are arguments in favor and opposing the dog program. The topic would need to be discussed at length at a future meeting. No date was set for this discussion.
- 5.3 Resolution on Security Charges:
a. GM Graziano introduced the topic which has been discussed at prior meetings. The board was given a copy of the meeting minutes from November 24, 2014 where a resolution was passed to give Pauma Village a variance in their security EDU's. Two resolutions were then presented to the board for consideration. The first was to offer a similar variance to other businesses. The second was to eliminate the variance for Pauma Village. The board discussed both at length and then agreed to adopt a resolution to vary the number of EDU's for businesses with greater than 3 EDU's. An additional condition was added to the resolution which specifies that business entities with kitchens without a grease trap would be required to perform hydraulic cleaning of the sewer laterals on a quarterly basis. Staff would be required to obtain proof the work was done or reverse the variance given to the entity. A motion was made by Jacobs a second offered by Logan and carried by all to pass the resolution with the changes identified.
- GM Goals and Initiatives
b. Winn commented that the job description for the GM should not include being a notary. GM Graziano suggested that G&I's be focused on the GM only. Graziano remarked that the entire staff is a part of achieving the GM's goals since they effect the entire district (CSD & RPM). Members of the board noted that GM supports RPM with 50% of his time, and it was helpful to see G&I's for RPM. Jacobs suggested Graziano include a G&I related to security and roadway. Graziano will incorporate a G&I related to a succession plan for Ray Ortiz.
- 5.4 Adjournment
a. The next meeting date is scheduled for Tuesday May 28, 2019 at 10:00 a.m. Upon a motion from Logan, second by Schultz and unanimous vote, the meeting adjourned at 2:40 p.m.

Bobby Graziano

General Manager, Acting Recording Secretary