

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

Held on October 10, 2019

Directors Present: William Schultz, Heidi Person, and Bill Jacobs
Directors Absent: Samuel Logan
Also Present: Fred Nelson, Jim Cipriano, Laurie Kariya, Office Manager Amber Watkins, and
Administrative Assistant Marissa Fehling

- 10.1 Call to Order: Special meeting was called to order at 1:15 p.m. by Vice President Schultz.
- 10.2 Open for Public Comments: There were no public comments.
- 10.3 Interviews with the Board Member Candidates: The Board of Directors conducted interviews to three candidates whom applied for the open seat on the Board for PVCSD. They each had the opportunity to express why they felt they would be a good addition to the board and answered the questions the Board asked. A motion to elect Laurie Kariya was made by Person, seconded by Schultz and unanimously approved.
- 10.4 Adjournment:
a. Regular Meeting on October 28, 2019- The next meeting date is scheduled for October 28, 2019 at 10 a.m. Upon a motion from Schultz, second by Person and unanimous vote, the meeting adjourned at 3:10 p.m.

Marissa Fehling
Marissa Fehling, Recording Secretary