

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

Held on January 24, 2019

Directors Present: Samuel Logan, Heidi Person, Clarence Winn, William Schultz and Bill Jacobs
Also Present: President of RPMWC Charles Mathews, General Manager Bobby Graziano

- 1.1 Call to Order: Special meeting was called to order at 10:00 a.m. by Sam Logan.
- 1.2 Open for Public Comments: Mathews gave a background on SGMA and also explained that when the County withdrew from the GSA it was detrimental to the community. The County was going to take a majority of the exposure from a financial and liability standpoint. Mathews explained that the current MOU has two classes of agencies, secondary and primary. The primary agencies which include CSD and Yuima did not have a financial cap. Mathews stated that RPM does not believe the present MOU is supportable.
- 1.3 Sustainable Groundwater Management Act:
Logan opened up the session by asking GM Graziano his opinion and explaining the conversations he has had with Rich Williamson. Mathews suggested CSD put the signatories of the MOU on notice by informing them CSD will not sign the MOU as written, but would consider signing the MOU with changes. The board developed redlines to send to the GSA work group. Bill Shultz left the meeting at 11:35am. The board discussed the message GM Graziano was to send along with the redline changes. Upon motion by Person, and second by Winn and unanimous vote, GM Graziano was directed to send an email to the GSA workgroup along with CSD's proposed changes.
- 1.4 Closed Session- Per Government Code Section 54956.9
 - a. Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 5456.9:1 potential case- This was not performed.
- 1.5 Open Session
 - a. Reportable Actions: This was not performed.
- 1.6 Adjournment:
 - a. Upon a motion and unanimous vote, the meeting adjourned at 12:05 p.m.

Acting Secretary:
Bobby Graziano
General Manager