

Minutes of a Joint Special Meeting of the Board of Directors of the
PAUMA VALLEY COMMUNITY SERVICES DISTRICT (PVCSD)
&
RANCHO PAUMA MUTUAL WATER DISTRICT (RPMWC)
Held on February 11, 2019

PVCSD Directors Present: Samuel Logan, Heidi Person, Clarence Winn, William Schultz and Bill Jacobs
RPMWC Directors Present: Charles Mathews, Brad Smith, Chuck Bandy, Son Do and Laurie Kariya
Also Present: Shareholder Jim Cipriano, Jeff Pape of Dudek, General Manager Bobby Graziano, Office Manager Amber Watkins

- 2.1 Call to Order: Special meeting was called to order at 10:00 a.m. by President Logan.
- 2.2 Open for Public Comments: None.
- 2.3 Sustainable Groundwater Management Act:
a. PVCSD/RPMWC MOU Update - This item was not discussed.
- b. Consider Multi-Agency MOU – Logan began the meeting with a brief background of recent events. Both boards were able to discuss this item in much detail. After the discussions Mathews motioned to support any decision made by the PVCSD, seconded by Kariya and unanimously carried by the RPMWC board. Person motioned that PVCSD not sign the Multi Agency MOU as the requested changes were not made, seconded by Logan and unanimously approved. All 10 board members were made aware that Yuima MWD has a meeting later this afternoon Staff was asked to attend. A letter will be drafted to the community to inform of the abrupt change. A motion was made by Winn, seconded by Person and unanimously approved to authorize Logan, Mathews and Graziano to draft this letter and deliver to the community.
- 2.4 Adjournment:
a. Upon a motion and unanimous vote, the meeting adjourned at 10:55 a.m.

Amber Watkins

Recording Secretary