

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

Held on August 28, 2023

Directors Present: Jodie Lawston, Michael Esparza, Roland Skumawitz, & Richard Collins  
Also Present: Residents: Bill Winn, Karen Winn, Richard Nolan, Marilyn Turner, Betty Potalivo, Tom Cerruti,  
Secretary of RPMWC Linda Shoaff, Treasurer of RPMWC Bruce Knox, Director of RPMWC Scott  
Shinner, CEO of Steele Canyon Golf Club Larry Taylor, Ralph Hicks of DPMC, General Manager  
Eric Steinlicht, and Interim Office Manager Marissa Fehling

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1. Call to Order: Special Meeting was called to order at 2:05 p.m. by President Lawston.
2. Pledge of Allegiance: The Pledge of Allegiance was begun by President Lawston.
3. Roll Call: Fehling verified that a quorum was present.
4. Public Comment Period:  
Nolan inquired why the ad hoc committee update regarding the building was not on the agenda. Esparza informed that if a board member wishes to add an item to the agenda, they may do so. Winn informed that he had requested the item be added to today's agenda. Potalivo informed that she had reviewed historical documents and minutes, noting that although PVCSD owns the building, the purpose of the purchase was intended for both entities. Winn mentioned that 19 years ago, the building was a community building and was always intended for both entities to work together for the best interests of the community. Cerruti requested that future meetings be held in a larger meeting room. Nolan explained his historical experience within the community pointing out that this community does not deserve the chaos at hand.

**--CLOSED SESSION--**

5. The Board of Directors Will Meet in a Closed Session to Discuss
  - A. CONFERENCE WITH LEGAL COUNSEL  
Potential/Threatened/Anticipated Litigation  
Significant Exposure to Litigation  
Pursuant to Government Code Section 54956.9(b)  
(Three (3) Matters)
  - B. PUBLIC EMPLOYEE EMPLOYMENT  
Title: General Manager  
Authority: Government Code Section 54957  
Conference with Labor Negotiator  
District Representative: President Jodie Lawston  
Employee: General Manager  
Authority: Government Code Section 54957.6

The Board entered closed session at 2:20 p.m.

6. Open Session
  - A. Reportable Actions

The meeting was reconvened to open session at 3:15 p.m. with no reportable actions.

**--ACTION ITEMS--**

7. Board of Directors Presidency Vacancy  
President Lawston will step down as current Board President.

Staff Recommendation:

1. Entertain a motion for the position of Board President.
2. Discuss and take other action as appropriate.

Lawston informed that she would be finishing her term as the President of the Board.

8. Adjournment

Knox stated that speaking as a Director of the RPMWC, they are more than happy to work with PVCSD and inquired on whether there was any update for them regarding the eviction notice. Collins noted that the board has not changed their mind.

With nothing further to discuss, a motion was made by Director Skumawitz to adjourn at 3:16 p.m., seconded by Director Lawston, and unanimously approved.

*Marissa Fehling*

Marissa Fehling, Recording Secretary