

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

Held on January 27, 2022

Directors Present: Michael Esparza, Bill Jacobs, Jim Cipriano, Jodie Lawston, and Betty Potalivo  
Also Present: Residents Andy Mathews, Michael Martello and Judge Buskuhl, General  
Manager Bobby and Administrative Assistant Marissa Fehling

---

- 1.1 Call to Order: Regular Meeting was called to order at 2:02 p.m. by President Esparza.
- 1.2 Roll Call: Esparza requested a Roll Call. Fehling verified that all directors were present at that time, to constitute a quorum.
- 1.3 Consent Calendar: All items appearing on the Consent Calendar may be voted on by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors, or the public, requests removal prior to a vote on a motion to approve the items. Such items removed will be considered separately for action by the Board.
  - a. AB 361- Hybrid Meetings  
Cipriano motioned to approve the consent calendar as presented, seconded by Jacobs and upon a unanimous vote was adopted.
- 1.4 Open for Public Comments:
  - a. Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of the District; however, any matter not on the agenda that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the agenda, an opportunity will be given to address the Board when the matter is considered – None
- 1.5 Board Director Vacancy Interviews – The Board of Directors conducted interviews of two candidates whom applied for the open seat on the Board for PVCSD. Each candidate had the opportunity to express why they felt they would be a good addition to the board and answered the questions the Board asked.
- 1.6 Appoint Board of Director –
  - a. The Board will consider appointing a director to fill one vacancy – Cipriano informed that a third applicant had missed the deadline. Cipriano suggested delaying the appointment of the Board of Director and sending out a blast notice to our community to receive more applicants. Potalivo noted that there are a lot of people in our constituents but feels it would be hard to find someone as qualified as Martello and thinks it's time for this Board to have someone like Martello on the Board. Lawston informed that she supports the initial motion to appoint Martello. Esparza informed that he was glad we got these two candidates and sees some good opportunity. Upon a motion by Potalivo, seconded by Jacobs, and unanimous vote Michael Martello was appointed as the new Board Member for the PVCSD Board of Directors effective January 28, 2022.
- 1.7 Other Business
  - a. Requested items for next or future agendas (Directors and Staff Only) – Jacobs requested that the Board obtain another audit from an independent company in order to compare our current calculations with that of V.W. Housen and Associates. Jacobs informed that the logic here is the same one used in obtaining multiple bids. Jacobs suggested that this be completed by the April budget development and any changes implemented on July 1<sup>st</sup>, 2022, after due notifications. Graziano informed that he was previously given direction by the Board to prepare letters to the

entities that have changes in there EDU count and asked if he should hold off. Graziano informed that the EDU audit conducted was not an opinion and informed that Housen and Associates did the calculations based off PVCSD Ordinance 50. The work done by the consultant was a correlation b/n Ordinance 50 and the characteristics of each entity. Graziano informed that a rate study is done yearly, and sewer fees only change to cover operating expenses and an approved amount to contribute to reserves. Esparza gave Graziano approval to continue with the previous direction given and bring back to the Board any issues that come up.

b. Board comments – None.

1.8 Adjournment:

a. Regular Meeting on February 28, 2022, at 10:00 a.m. –

The next meeting date is scheduled for February 28, 2022, at 10:00 a.m. Esparza thanked Jacobs for all his time and service on the PVCSD Board. With nothing further to discuss and upon a motion from Cipriano, second by Potalivo and unanimous vote, the meeting adjourned at 3:16 p.m.

*Marissa Fehling*

Marissa Fehling, Recording Secretary