

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

Held on December 14, 2018

Directors Present: Samuel Logan, Heidi Person, Clarence Winn, William Schultz and Bill Jacobs
Also Present: Resident Jim Cipriano; President of RPMWC Charles Mathews, Vice President of RPMWC Bradley Smith, General Manager Bobby Graziano, Jeff Pape of Dudek, Office Manager Amber Watkins, Administrative Assistant Marissa Fehling, and Steve Anderson of Best Best & Krieger

- 11.1 Call to Order: Special meeting was called to order at 10:00 a.m. by Sam Logan.
- 11.2 Open for Public Comments: Smith explained that there had been a recent incident where a pipe collapsed on PVD causing damage to one of the resident's driveway and emptying most of the water from the tanks. Pape added that there will be some major pipe repairs to be done along with repairing the damaged slope. All the customers' water was restored quickly and an insurance claim has been made.
- 11.3 Election Results:
a. Swearing In of Board Members – At 10:15 a.m. Bill Jacobs, Samuel Logan, and Clarence Winn were sworn in by Steve Anderson for a four year term.
b. Form 700 Reporting Requirements- Anderson explained to the Board of Directors that public officials must provide form 700 to the county within 30 days of assuming office.
- 11.4 Nomination of Officers:
a. Nominate and Appoint Officer Positions – A motion was made by Schultz to appoint Samuel Logan as President, second by Person and unanimous vote approved. Logan motioned to appoint Schultz as Vice President for a one year term, second by Winn, and unanimous vote approved. Person motioned to nominate Logan as Treasurer for a one year term, second by Schultz and unanimous vote approved. Logan motioned to nominate Watkins as a non-voting secretary, second by Winn and unanimous vote approved.
- 11.5 Sustainable Groundwater Management Act:
a. Establish Representation – Anderson explained that in 2014 the state passed the Sustainable Groundwater Management Act. He explained a groundwater sustainability plan would need to be created by 2020. About two years ago PVCSD got with other local agencies to form a groundwater sustainability agency (GSA). Since that time the County of San Diego withdrew from the GSA and a new MOU is being considered to establish a new GSA. Once the new MOU is signed and GSA formed the work group will hire a consultant to contain data that would be fundamental to the GSP. Anderson explained the San Luis Rey Indian Water Authority will match the contribution of the local agencies by 50%, up to \$400K. It was noted that the RFQ to hire a consultant will be going out in January. Anderson explained that Nolan was the representative for PVCSD and attended the SGMA meetings, and a new representative from PVCSD will now be needed. Logan states he will replace Nolan on attending the SGMA meetings.

b. Discussion of MOU- Anderson explained the MOU.
- 11.6 Closed Session:
a. Conference with legal counsel- Closed session began at 12:29 p.m., staff was asked to exit the conference room.
- 11.7 Open Session:
a. Reportable actions- Reconvened to Open Session at 12:37 p.m. No reportable actions.
- 11.8 Adjournment:
a. The next meeting date is scheduled for January 28, 2019 at 10:00 a.m. Upon a motion and unanimous vote, the meeting adjourned at 12:38 p.m.

Marissa Fehling

Marissa Fehling, Recording Secretary

Attest:

Bobby Graziano

General Manager