

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

Held on December 22, 2020

Directors Present: Sam Logan, Bill Jacobs, Laurie Kariya, and Jim Cipriano
Also Present: Residents William Schultz, Michael Esparza, Charles Mathews, Rancho
Pauma MWC President Chuck Bandy, General Manager Bobby Graziano,
Administrative Assistant Marissa Fehling

- 12.1 Call to Order: Regular Meeting was called to order at 09:06 a.m. by President Sam Logan. Logan informed that pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom in response to the COVID-19 pandemic and in an effort to prevent the spread of the virus, Pauma Valley CSD will hold its board meeting via teleconference. This meeting is open to the public via virtual interface and can be accessed by clicking on the link provided.
- 12.2 Open for Public Comments: Logan informed that anyone wishing to address any matter pertaining to District business may do so at this time. Graziano took roll call. Mathews mentioned that this is the second "Special Meeting" to discuss the GM's review process. He noted to the community it appears there may be issues with his performance with having a such a lengthy process and added he does not believe there is any performance issues. Mathews added that this can be demotivating to a GM. Mathews mentioned that he understands there is a number of applicants for the PVCSD Board vacancy and suggested the Board advise what the process will be to applicants. Logan informed that there is still time to make the decision. Cipriano reminded that next week's agenda has an item to appoint the new Board Member. Graziano clarified that there are no actual requirements to conduct interviews when appointing a new Board Member and no Special Meeting to conduct this type of activity is required. Cipriano suggested postponing the appointee of the new Board Member from December 28ths meeting. Graziano informed that three applications were received and all three are very well known by the board and therefore a Special Meeting to conduct interviews was not elected by the Board president. Logan mentioned that Cipriano and Mathews have been to many meetings and know how the process works. He added that the board will meet on December 28, 2020 and vote on nominating a new board member. Jacobs informed that the board does have an actual process that they could use and would be happy to share it with Cipriano if he wishes and added that it can be modified, and suggestions are welcome on the process. Cipriano informed that he would like a copy of how the process works. Esparza inquired on when the 60-day period starts; Graziano explained. Graziano informed that December 28ths meeting agenda is still just a draft. He added that any board member can make a motion to appoint a new board member at the next meeting and if the motion gets a second and subsequent vote the appointment may be accomplished. Cipriano mentioned that there was an email chain going around and a Special Meeting should have been scheduled to explain the process. Logan disagreed.
- 12.3 Oath of Office
 - a. Staff will Swear in Elected Board Member Jim Cipriano- The Registrar of Voters appointed candidate Jim Cipriano to the Pauma Valley Community Services District Board of Directors to serve a four-year term. Cipriano received the Oath of Office at 9:20 am by Fehling.
- 12.4 Closed Session- Public Employee Performance Evaluation
 - a. In accordance with Government Code Sections 54954.5, and 54957 the Board will discuss the performance of the General Manager- The board entered closed session at 9:22 am.
- 12.5 Open Session-
 - a. Report any actions from Closed Session- Reconvened to open session at 12:02 pm. No reportable actions were reported, Logan informed it was a great meeting.

12.6 Adjournment:

a. Regular Meeting scheduled on December 28, 2020 at 10 a.m. - The next meeting date is scheduled for December 28th, at 10:00 am. Upon a motion from Kariya, second by Logan and unanimous vote, the meeting adjourned at 12:03 pm

Marissa Fehling

Marissa Fehling, Recording Secretary