

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

Held on January 16, 2019

Directors Present: Samuel Logan, Bill Jacobs, Heidi Person, William Schultz and Clarence Winn

Also Present: Representing Yuima MWD Directors Roland Simpson and Ron Watkins, General Manger of Yuima MWD Rich Williamson; Representing PVCC CEO of Steele Canyon Larry Taylor, and General Manager Paul Devine; VP of RPMWC Brad Smith; On Behalf of McMillan Farm Management Chuck Bandy; Residents Jim Cipriano, Bruce Knox and Steve Wehr; Jeff Pape of Dudek, General Manager Bobby Graziano and Office Manager Amber Watkins

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- 1.1 Call to Order: Special meeting was called to order at 10:04 a.m. by Sam Logan.
- 1.2 Open for Public Comments: Logan took a moment to thank Williamson for taking the time to have this meeting.
- 1.3 Sustainable Groundwater Management Act:
  - a. Discussion on MOU with Rich Williamson, General Manager of Yuima: Williamson began by explaining the history of SGMA. Williamson explained that the County withdrew from the previous MOU last summer and agreed to pay \$150,000 towards the GSP; originally the County was financially responsible with the grant funds. Once they withdrew Yuima MWD took over handling the grant and the funds were transferred over by the Department of Water Resources. Williamson reported that the new MOU that was drafted after the County withdrew was drafted by Yuima MWD attorney. Many variations have been created up to this point with input from legal counsel from some of the entities. Williamson explained that all other signatories are expected to sign the version presented to PVCSD board by the end of the month. Williamson explained the checks and balances of the draft presented. Many concerns were raised by others attending the meeting. Williamson expressed his concern with attempting to amend this draft yet again and noted that the plan needs to move forward. Williamson did commit to emailing Graziano a signature copy of the MOU which was mistakenly not sent previously.
- 1.4 Adjournment:
  - a. Upon a motion, second and unanimous vote, the meeting adjourned at 11:53 a.m.

*Amber Watkins*

Amber Watkins, Recording Secretary

Attest:

*Bobby Graziano*

General Manager