

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

Held on December 12, 2022

Directors Present: Michael Esparza, Jodie Lawston, Betty Potalivo, Roland Skumawitz, & Richard Collins

Also Present: Interim General Manager Jeffrey Armstrong

Call to Order: Special Meeting was called to order at 10:04 a.m. by Esparza.

Roll Call: A quorum was established.

12.1 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.

b. In the interest of public health and safety this meeting will be held as hybrid (in-person and virtually). Please note, individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer – None.

12.2 Closed Session:

a. Public Employee Appointment – Gov. Code Section 54957(b)(1)
Title: General Manager – The Board entered closed session 10:05 a.m.

12.3 Open Session –

a. Reportable actions (if any) – The meeting was reconvened to open session at 12:54 p.m. with no reportable actions.

12.4 Announcements/Adjournment –

a. Regular Meeting on January 23, 2023, at 10:00 a.m. – The next meeting date is scheduled for January 23, 2023, at 10:00 a.m. With nothing further to discuss, a motion was made by Esparza to adjourn at 12:55 p.m., seconded by Potalivo and unanimously approved.

Jodie Lawston

Jodie Lawston, Board Secretary