

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

Held on June 5, 2020

Directors Present: Sam Logan, William Schultz, Bill Jacobs, Heidi Person and Laurie Kariya

Also Present: Residents Patsy Fritz; Andy Mathews; Jim Cipriano and Ron Krohn
General Manager Bobby Graziano

- 6.1 Call to Order: Special Meeting was called to order at 10:03 a.m. by President Logan. All participants joined the meeting via Zoom and were placed on mute by the host. Logan thanked everyone for attending the meeting and explained that because of COVID-19 this meeting was being held via teleconference. Logan gave a review of the guidelines and general instructions for the meeting.
- 6.2 Open for Public Comments: Logan informed that as permitted under the Brown Act, and in accordance with the rules for our state for CSD meetings, the Board will hear the public comments during the public comments portion of the meeting regarding non-agenda items. Patsy Fritz asked if LAFCO authorized the District to provide wastewater and security services and not groundwater extraction then why is the District involved in SGMA. Mathews explained that the law did not allow Rancho Pauma to be a legal member of a GSA and that our community was being represented by CSD. Mathews went on further to state that CSD does not extract groundwater, but it replenishes it and is acting within its charter. Fritz asked the Board if they sought LAFCO approval. Mathews noted that counsel advised CSD at the time and it was within their charter. Mathews complimented GM Graziano on the information reports supplied with the CSD board package and asked why GM Graziano was excluded from the May 29 SGMA meeting. Logan commented it was important to move forward.
- 6.3 Discussion and Possible Action Related to the 2017 SGMA MOU Amendment: Logan introduced the topic. Graziano reviewed his report highlighting the arguments in favor and against signing the Amendment. After discussion, the Board agreed the Amendment should be signed, but a letter should be drafted spelling out the basis for this decision. Fritz asked why CSD is contemplating financial contribution if Yuima stated there is plenty of money in the grants. Jacobs explained contributions pledged from the past. Mathews remarked on the 2019 MOU and the need for working capital. Logan reiterated the need to get things going. Mathews noted the State would be better suited to confront legal action by the Tribes. Kariya motioned to approve the Amendment with the inclusion of a letter stating CSD's understandings to the MOU; seconded by Logan and unanimously approved.
- 6.4 Adjournment
a. Upon a motion from Logan, second by Jacobs and unanimous vote, the meeting adjourned at 11:14 a.m.

Bobby Graziano

Acting Secretary