

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

Held on June 22, 2023

Directors Present: Jodie Lawston, Michael Esparza, Richard Collins, Betty Potalivo & Roland Skumawitz
Also Present: General Manager Eric Steinlicht, and Interim Office Manager Marissa Fehling

1. Call to Order: Regular Meeting was called to order at 12:01 p.m. by President Lawston.
2. Pledge of Allegiance: President Lawston led the Pledge of Allegiance.
3. Roll Call: Fehling verified that a quorum was present.
4. Public Comment Period:
No public comments were made.

--CLOSED SESSION--

5. The Board of Directors Will Meet in a Closed Session to Discuss:

A. CONFERENCE WITH LEGAL COUNSEL –
Potential/Threatened/Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) (Three
(3) Matters)

The Board entered into a closed session at 12:02 p.m.

6. Open Session –
 - A. Reportable Action from closed session.

The meeting was reconvened to open session at 1:14 p.m. with no reportable actions.

7. Adjournment-
With nothing further to discuss, a motion was made by Director Skumawitz to adjourn at 1:15 p.m., seconded by Director Potalivo unanimously approved.

Marissa Fehling

Marissa Fehling, Recording Secretary