

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

Held on December 19, 2022

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

Also Present: Eric Steinlicht, Interim General Manager Jeffrey Armstrong, Office Manager Amber Watkins, and Administrative Assistant Marissa Fehling

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Call to Order: Special Meeting was called to order at 11:02 a.m. by Vice President Esparza.

Roll Call: Fehling verified that a quorum was present.

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 11:05 a.m.

12.3 Open Session –

a. Reportable actions (if any) – The meeting was reconvened to open session at 11:19 a.m. with no reportable actions.

12.4 Action Calendar –

a. Approve and Authorize an Employment Agreement with Eric Steinlicht for the position of General Manager – Esparza congratulated Steinlicht on his new position as the PVCSD General Manager. Steinlicht thanked the Board and expressed his gratitude and excitement for this position.

12.5 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 Collins to adjourn at 11:21 a.m., seconded by Skumawitz and unanimously approved.

*Marissa Fehling*

Marissa Fehling, Recording Secretary