

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

Held on February 29, 2024

Directors Present: Michael Esparza, Larry Curtis & Richard Collins
Directors Absent: Jodie Lawston, Roland Skumawitz
Also Present: General Manager Eric Steinlicht, Office Manager Marissa Fehling

1. Call to Order: Special Meeting was called to order at 2:15 p.m. by Michael Esparza.
2. Pledge of Allegiance: Not done
3. Roll Call: Fehling verified that a quorum was present.
4. Public Comment Period:
No public comments.

--CLOSED SESSION--

5. The Board of Directors Will Meet in a Closed Session to Discuss
 - A. **CONFERENCE WITH LEGAL COUNSEL**
Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Ranch Pauma Mutual Water Company vs Pauma Valley Community Services District
(San Diego Superior Court Case No. 37-2023-00038164-CU-BC-NC)

The Board entered closed session at 2:16 p.m.

6. Open Session
 - A. Reportable Actions

The meeting was reconvened to open session at 4:00 p.m. with no reportable actions.

7. Adjournment
With nothing further to discuss, a motion was made by Director Esparza to adjourn at 4:01 p.m., seconded by Director Collins, and unanimously approved.

Marissa Fehling

Marissa Fehling, Recording Secretary