

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

Held on February 26, 2018

Directors Present: Richard Nolan, Heidi Person, William Schultz and Clarence Winn
Directors Absent: Samuel Logan
Also Present: Residents Jim Cipriano; President of RPMWC Charles Mathews; General Manager Bobby Graziano, Security Captain Ray Ortiz, Jeff Pape of Dudek and Office Manager Amber Watkins

- 2.1 Call to Order: Regular meeting was called to order at 10:00 a.m. by President Nolan.
- 2.2 Open for Public Comments: Cipriano reported that the back gate project volunteers observed a gardener verbally abusing a gate attendant through the speaker system. Cipriano spoke to the gate attendant and confirmed that this is not the first time with this gardener and that he came to the front gate and was verbally abusing that attendant in person as well. Ortiz was asked to follow up on this issue and make sure that the property owners that employ him are made aware of it as well. Winn asked that the follow up be provided at the next meeting.

Cipriano noted that a window at the guardhouse is broken and damage to the rock bed has been noted. Cipriano asked that PVCSD repair these issues as per the lease agreement. Nolan asked that staff make these repairs.

Cipriano reported that a drone was seen in a known flight path recently and noted the FAA rules. Staff was asked to contact the Pilots Association President Fred Clarey and at a minimum include a notice in the next billing. Staff was asked to follow up regarding the street light bulb near the back gate; Graziano noted that the building parking lot light is out, when the technician comes out that will be taken care of as well.

Winn took a moment to thank Cipriano for his hard work with the gate projects.

- 2.3 Approval of Previous Minutes:
- a. Regular Meeting on 1/22/2018 - Graziano informed that the front gate address has been added to the PVCSD invoice as a monthly reminder to customers for their guests. Graziano reported that Hemminger's RFID tag has been deactivated for non-payment; Winn asked that the property owner be notified of the outstanding balance which is ultimately their responsibility. Graziano reported that after some discussion no letter was sent to the supper club as it is not a PVCSD issue at this time; if a problem occurs then PVCSD may get involved. Person volunteered to check if CalTrans will add 35 M.P.H. signs to the front gate area on Highway 76. Upon review of the minutes Nolan asked that the word resolutions in section 1.2 be changed to results should be better communicated. Nolan noted that section 1.6c the word should be review instead of rising. Person questioned section 1.6e as to what Mathews said being inaccurate in the minutes; Mathews restated his concerns to clarify. After the brief discussion, Winn motioned to adopt the minutes of the board meeting held on January 22, 2018 with the changes specified herein, seconded by Nolan and unanimously adopted.
- 2.4 Security Report:
- a. Daily Activity Report – Ortiz noted that he is in the process of updating the roads inside of PVCCE to private with Google for navigation purposes; if successful other navigation companies will be contacted as well to try to eliminate the persistent problem of people using the wrong access points into PVCCE. Ortiz reported that a security presentation was held at Oak Tree Ranch for residents to familiarize themselves with security services available to them; Ortiz and Winn are happy to establish a better presence at Oak Tree Ranch. Ortiz reported that dog training expenses have been reduced as staff are working with K9 Coordinator Albert every other month instead of having the trainers here monthly. The Sheriff Department has reached out and informed that when on a call within the district they may reach out for assistance, the

deputies were impressed with the PVCSD K9's behavior. Many incidents were noted about the school, Ortiz believes the report is now more informative than before and is sure these incidents have occurred on a regular basis for years; Nolan supports patrol actively involved with the school and would like it to continue. Upon a motion by Person, second by Winn and unanimous vote, the daily activity report was adopted as presented.

b. Gate Penalty Assessment Report – It was reported that the barrier arm at the back gate is coming down too slowly and that seems to lead to drivers attempting to access PVCCE and disregarding the posted signs. Graziano hopes that moving the barrier arm and kiosk will eliminate the back gate issues.

2.5 Operations and Discussion Items:

a. Gate Upgrade, Repair & Maintenance – Graziano presented a proposal from Quality Gates which will bring the entry system up to par and resolve the operational issues we are having. Staff was asked to obtain a proposal from California Gates for the same work; Winn asked to be included in the discussion for the proposal from California Gates. Winn believes that California Gates should be held accountable for the faulty equipment they installed. Staff was asked to review the original contract from California Gates, request a proposal from them and identify solutions for the video feed system, which works great.

b. Service Agreement – REMWC – Graziano presented the revised agreement per the specifications at the last meeting, which included a legal review. Person does not feel that she should support this agreement as it is outside of the district and she was elected to represent the district. Person then noted that the work should remain with RPWMC. Motion was made by Nolan, to defer this item until the next meeting to allow for more information to become available, seconded by Winn and unanimously approved.

c. Service Agreement – PVRA – Graziano presented the revised agreement per the specifications at the last meeting. A motion was made by Nolan to terminate the existing agreement and present this agreement to PVRA, seconded by Person and unanimously approved.

d. Culvert, Pauma Heights – Graziano reported that the property owner has decided that the site is too difficult to repair without an engineer; no timeline is available as of yet; Cerruti will be updated.

e. Effluent Graph – Graziano present the graph for review; it was noted that we are well below the maximum daily flow range. Staff was asked to only include 2 years of data on this report.

f. Plant Operations – Pape reported that the plant is running great. Pape explained that the pump at Oak Tree was cleaned and is working correctly.

g. Ethics Training – Just a reminder that certificates are due by the end of February.

h. Form 700 – Graziano informed that all Form 700's are due to the county no later than April 1, 2018. As of now only 1 has been submitted.

2.6 Financial Report:

a. Review of BS, P&L as of 1/31/2018 - Cash Assets reflect \$740,207 Accounts Receivable of \$33,185 and Accounts Payable of \$13,957. Watkins noted that YTD cash generated is \$122,317. Watkins reported \$1,605 for gate penalty assessments were invoiced this period and property tax payment of \$20,739 was received from the County. Watkins reported that RPMWC has paid in full for January, that drainage expense was to clean out the canal on Highway 76 near the front gate, and that legal costs were related to

SGMA. Person motioned to adopt the financial report as presented, seconded by Winn and unanimously adopted.

b. Accounts Receivable – Watkins explained that the first half of the delinquent accounts placed on the tax rolls payment has been received.

2.7 Sustainable Groundwater Management Act:

a. Amendments to SGMA - Nolan reported that the tribal bands continue to claim that they have been excluded from conversations for ~~the~~SGMA. Currently they are pushing legislation through to divide the basin into 2 sub basins which will change the definition of the water. After much discussion, Nolan suggested that PVCSD not take a position on the legislation pending the results of the governance structure. Staff was instructed to discuss options with legal. Nolan motioned to take a neutral position on AB1944 pending the outcome of the governance structure, seconded by Person and unanimously approved.

2.8 Adjournment:

a. The next meeting date is scheduled for March 26, 2018 at 10:00 a.m. Upon a motion from Person, second by Schultz and unanimous vote, the meeting adjourned at 12:29 p.m.

Amber Watkins

Amber Watkins, Recording Secretary

Attest:

Bobby Graziano

General Manager