

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")  
MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
HELD January 4, 2023

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Directors Present: Chuck Bandy, Bruce Knox, Laurie Kariya and Steve Wehr

Directors Absent: Larry Taylor

Also Present: Pauma Valley Community Services District (PVCSD) Board of Directors Michael Esparza and Betty Potalivo, General Manager Eric Steinlicht, Office Manager Amber Watkins and Water Quality Data Tech and Compliance Administrator Kim Alvarado

1. **Call to Order:** Meeting was called to order at 3:03 p.m. by President Bandy. This meeting was held in person and via Zoom.
2. **Shareholder Comments:** Potalivo commented that the recent rainfall is much needed. Esparza thanked the RPMWC board for scheduling this special board meeting.
3. **Introduction to Pauma Valley Community Services District General Manager:** Bandy asked Steinlicht to share with all in attendance a brief overview of his background. Steinlicht noted he recently acquired a degree in Business Administration and has worked mainly in the wastewater field. Bandy asked Steinlicht to share his initial thoughts on how he would elevate RPMWC. Steinlicht noted that he is currently familiarizing himself with the daily RPMWC needs but would like to follow up with the solar project and the addition of security cameras as a starting point. Potalivo added that Steinlicht has many ideas regarding technological advances that would benefit RPMWC. Wehr inquired about the flyer distributed in the January 1<sup>st</sup> PVCSD billing. Potalivo noted that the flyer was created to simply introduce the goals and objectives to all PVCSD customers and would like to encourage the community's input. Bandy asked Steinlicht if he has had prior budget preparation experience. Steinlicht noted that he has not been tasked in the past with the budget preparation responsibility but has worked closely with others that had budget creation experience. Knox inquired on Steinlicht's managerial experience and how many employees were overseen. Steinlicht noted that he has not had the opportunity to manage a group of employees but has overseen the work performed by subcontractors. Bandy gave a brief overview of the RPMWC budget preparation process, emphasizing the need to include the Sustainable Groundwater Management Act expense. Bandy also noted the board would like to do a midyear budget review in April after the rainy season has concluded. Kariya asked Steinlicht if he was comfortable working with the Excel software. Steinlicht noted that he is familiar with the software and comfortable. Steinlicht reiterated that he is here to work hard and happy to be on board.
4. **Adjournment**
  - a. Next Regular Meeting Date at 2 pm - Jan 17, 2023: With the next meeting date set and no further business to discuss, Bandy motioned to adjourn the meeting, motion was seconded and upon a unanimous vote the meeting adjourned at 3:25 p.m.

*Kim Alvarado*

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Kim Alvarado, Recording Secretary