

RANCHO PAUMA MUTUAL WATER COMPANY ("RPMWC")
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD May 30, 2023

Directors Present: Chuck Bandy, Bruce Knox, Laurie Kariya, Linda Shoaff and Scott Shinner

Directors Absent: None

Also Present: Shareholders Darlene Shiley and Andy Mathews

1. **Call to Order:** Meeting was called to order at 3:01 p.m. by President Bandy. This meeting was held in person and via Zoom.
2. **Shareholder Comments:** Mathews questioned how RPMWC will maintain safe operations of the water supply without administrative staff and suggested a letter to Shareholders informing that water safety problems lie elsewhere and reminded the Board that Closed Session is required to include a recordation of the discussion.
3. **Closed Session:**
 - a. Pursuant to California Corporations Code Section 14305(b)(2) – Potential Litigation: The board entered into Closed Session at 3:07 p.m. All were asked to exit.
 - b. Pursuant to California Corporations Code Sections 14305(b)(2) – Personnel Matters
4. **Open Session:**
 - a. Reportable Actions: Reconvened to Open Session at 4:23 p.m. The Board discussed office sharing to ensure the integrity of RPMWC Operations. RPMWC has retained counsel regarding ownership of the building.
 - b. The board addressed the letter from Pauma Valley Community Services District (“PVCSD”) President Lawston to President Bandy which included a discussion of bringing Amber Watkins and Kim Alvarado on board with RPMWC. Discussed hiring PVCSD Utility Staff Enrique Garcia and Jesus Verduzco and keeping Jake Oehlert at the current split assuming the division of work remains the same. RPMWC ends reimbursement of Eric Steinlicht and Marissa Fehling. Authorized Kariya to draft employment offer to Amber Watkins and Kim Alvarado.
5. **Adjournment**
 - a. Next Regular Meeting Date at 2 pm - Jun 19, 2023: With the next meeting date set and no further business to discuss, Knox motioned to adjourn the meeting, motion was seconded by Shoaff and upon a unanimous vote the meeting adjourned at 4:28 p.m.

Laurie Kariya

Laurie Kariya, Recording Secretary