



**MINUTES  
BOARD OF DIRECTORS SPECIAL MEETING  
THURSDAY, JANUARY 17, 2019  
8:30 AM**

**INTRODUCTION**

A Special Meeting of the Board of Directors of the Rancho California Water District was held on Thursday, January 17, 2019, at the appointed meeting place of the Board, the Board Room of the District's Administrative Headquarters Building, located at 42135 Winchester Road, Temecula, California.

**ROLL CALL**

President Bill Wilson called the meeting to order at 8:30 AM. A quorum was declared with the following directors being present.

Bill Wilson	President
Danny Martin	Sr. Vice President
Carol Lee Brady	Board Member
Angel Garcia	Board Member
Lisa Herman	Board Member
William Plummer	Board Member
John Rossi	Board Member

Also present were members of the District staff and others, including but not limited to, General Counsel Nicholaus Norvell of Best Best & Krieger, General Manager Jeff Armstrong, Assistant General Manager-Engineering & Operations Eva Plajzer, Assistant General Manager-CFO/Treasurer Rick Aragon, and District Secretary Kelli Garcia.

**APPROVAL OF AGENDA**

President Wilson entertained a motion to approve the Agenda of the Special Meeting of the Board of Directors of the Rancho California Water District of January 17, 2019.

**MOTION:** Director Herman moved to approve the Agenda of the Special Meeting of the Board of Directors of the Rancho California Water District of January 17, 2019. Director Garcia seconded the motion, and it carried as follows:

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Lisa Herman, Board Member  
**SECONDER:** Angel Garcia, Board Member  
**AYES:** Wilson, Martin, Brady, Garcia, Herman, Plummer, Rossi

## **PUBLIC COMMENT**

An opportunity was given for any person to address the Board of Directors (Board) upon any subject not identified on the Agenda, but within the jurisdiction of the Rancho California Water District. For items not listed on the Agenda, the Brown Act imposes limitations on what the Board may do during public comment. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered.

There was no public comment.

## **ITEM 1. CLOSED SESSION**

The Board of Directors (Board) adjourned to closed session at 8:35 AM to discuss the following items:

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Per Government Code § 54956.8) – Property: VAIL LAKE RV RESORT 38000 Highway 79 South, Temecula, CA. District Negotiators: General Manager Jeff Armstrong, Assistant General Manager-CFO/Treasurer Rick Aragon, Assistant General Manager-Engineering & Operations Eva Plajzer, and General Counsel James Gilpin. Negotiating Parties: Kampgrounds Enterprises Incorporated, Paydar Properties Incorporated, and Urban Park Concessionaires. Under Negotiations: Price & Terms
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Per Government Code § 54956.8) – Property: ASSESSOR PARCEL NUMBER: 951-150-001. Agency Negotiators: General Manager Jeff Armstrong, Assistant General Manager-CFO/Treasurer Rick Aragon, and Assistant General Manager-Engineering & Operations Eva Plajzer. Negotiating Party: Ramzi Sliheet. Under Negotiation: Price & Terms

The Board reconvened to open session at 9:19 AM, whereby General Counsel Nicholas Norvell announced no reportable actions.

## **ITEM 2. ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 9:19 AM.