

## NOTICE OF PUBLIC MEETING

DATE: **WEDNESDAY, December 22, 2010**

TIME: Open Session: **9:00 A.M.**

PLACE: PVCSD Office - 33129 Cole Grade Road, Pauma Valley, CA 92061

### AGENDA

1. Call to Order
2. Open for Public Comments
3. Utility Report / Ken Simon, WQS
  - A. Status report
4. Previous Minutes
  - A. Regular Meeting on 11/23/2010
5. Report on actions subsequent to Item 4A
  - A. Shiley easement/AJT (11.5A)
  - B. Letter to PVRA on easement/MLH (11.5B)
  - C. Legal cost reimbursement / MLH (11.5C)
  - D. Property Tax receivable / MLH (11.5E)
  - E. Plant permit expansion / MLH (11.3C)
6. Security Report / Tempel
  - A. Daily Activity Report
  - B. APS training / AJT (11.7A)
  - C. Wild Turkeys / AJT (11.6C)
  - D. Firearms Policy rewrite / AJT (11.5D)
7. Administration Report / Houser
  - A. Easement over T-Y property
  - B. Admin Assistant position / (11.8C)
  - C. New Accounting software
  - D. Correspondence Tracking software
  - E. CSDA education classes
  - F. PV Community Park / CAM (11.8A)
8. Other Matters
  - A. Drain channels / Winn (11.8B)
  - B. Security reclass options / Person (11.7C)
9. Financial Report / Houser
  - A. Review of BS, P&L as of 11/30/10
  - B. Delinquent Accounts review
  - C. FCSA received
10. Adjournment
  - A. January meeting date

December 17, 2010