

## NOTICE OF PUBLIC MEETING

DATE: MONDAY, April 24, 2017  
TIME: OPEN Session - 10:00 a.m.  
PLACE: PVCSD Office - 33129 Cole Grade Road, Pauma Valley

### ADA Compliance Issues

*In compliance with the Americans with Disabilities Act & Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at (760) 742-1909. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide access.*

## AGENDA

1. Call to Order
2. Open for Public Comments
3. Approval of Previous Minutes
  - A. Regular Meeting on 3/27/2017
4. Subsequent Actions
  - A. Community notice (3.2)
  - B. Back gate scanner (3.4B)
  - C. Donnelly letter (3.4E)
  - D. Signage prior to gates (3.5B)
  - E. Flyer included with Pass (3.5C)
  - F. Drainage reimbursement (3.6D)
  - G. Manhole installation (3.6D)
  - H. Weed abatement-perc ponds (3.7C)
5. Security Report
  - A. Daily Activity Report
  - B. Gate Damages Report
  - C. NOVs issued
6. Administration Report / MH
  - A. K-9 changes
  - B. PVRA upcoming roadwork
  - C. Resolution No. 95
    1. Approval for Acquisition and Construction of a metal storage facility
7. Utility Report / JP
  - A. Plant operations
8. Financial Report / MH
  - A. Review of BS, P&L as of 3/31/17
  - B. Accounts Receivable
  - C. Cash Flow Statement
9. Other Business
  - A. SGMA Update/DN
  - B. MOU - CSD/RPM
10. Adjournment
  - A. Next meeting date
    1. May 22, 2017



April 20, 2017