

## NOTICE OF PUBLIC MEETING

DATE: MONDAY, August 22, 2016  
TIME: OPEN Session - 10:00 a.m.  
PLACE: PVCSD Office - 33129 Cole Grade Road, Pauma Valley

## AGENDA

1. Call to Order
2. Open for Public Comments
3. Approval of Previous Minutes
  - A. Regular Meeting on 7/25/2016
4. Subsequent Actions
  - A. Customer reminders (7.5B)
  - B. Candidacy filings (7.5D)
  - C. Securitas (7.8A)
  - D. Audit (7.8A)
  - E. FCSA (7.8B)
5. Administration Report / MH
  - A. Continued discussion on community contributions to preservation of community/golf course
  - B. Barrier Arm damages
    - i. Associated costs for replacement
    - ii. Inclusion in Gate Access Policy
  - C. Review of Reserve Policy
  - D. Conflict of Interest Biennial review
6. Security Report / CC
  - A. Daily Activity Report
7. Utility Report / JP
  - A. Plant operations
8. Financial Report / MH
  - A. BS, P&L as of 7/31/16
  - B. Accounts Receivables
9. Other Business / CM
  - A. SGMA update
10. Adjournment
  - A. Next meeting Date-September 26, 2016



August 17, 2016