

NOTICE OF PUBLIC MEETING

DATE: MONDAY, August 21, 2017
TIME: OPEN Session - 10:00 a.m
PLACE: PVCSD Office - 33129 Cole Grade Road, Pauma Valley

AGENDA

1. Call to Order
2. New Hire Introduction
 - A. Charles McBride
3. Open for Public Comments
4. Community project presentation
 - A. Jim Cipriano, Chair/PVCCE
Steering Committee
5. Approval of Previous Minutes
 - A. Regular Meeting on 7/24/2017
6. Subsequent Actions
 - A. Back gate scanner instructions (7.4A)
 - B. Speeding issue (7.6A)
 - C. PERS Actuarial (7.7A)
 - D. Pauma View security access (7.7C)
 - E. Paving project (7.7D)
7. Security Report / RO
 - A. Daily Activity Report
 - B. Draft SOPs for Patrol/Gates
8. Administration Report / MH
 - A. Back Gate Issues
 - B. Liability Insurance policy renewal
 - C. Administrative Charge Rate update
9. Utility Report / JP
 - A. Plant operations
 - B. SCADA update
10. Financial Report / AW
 - A. Review of BS, P&L as of 7/31/17
 - B. Accounts Receivables
 - C. Cash Flow Statement
 - D. 2016-17 Draft Audit report
11. Other Business / DN
 - A. SGMA update
12. Adjournment
 - A. Next meeting Date-September 25, 2017



August 17, 2017