

NOTICE OF PUBLIC MEETING

DATE: MONDAY, January 25, 2016
TIME: OPEN Session - 10:00 a.m. CLOSED Session - 11:25 a.m.
PLACE: PVCSD Office - 33129 Cole Grade Road, Pauma Valley

AGENDA

1. Call to Order
2. Open for Public Comments
3. Board Vacancy
 - A. Notice of 1 board seat open
4. Approval of Previous Minutes
 - A. Regular Meeting on 12/07/2015
5. Subsequent Actions
 - A. Medical refusal form (12.4B)
 - B. Security Questionnaire (12.6A)
 - C. SSA participation (12.6D)
 - D. PVCC/Airpark issues (12.11A)
6. Security Report / CC
 - A. Daily Activity Report
 - B. Personnel / Gates
7. Administration Report / MH
 - A. Form 700 distribution
 - B. Solar investigation
 - D. HOA service contracts
 - C. Gate Committee update / BW
8. Utility Report / JP
 - A. Plant operations
 - B. SCADA update
 - C. Drainage issues
 - A. Problem/Resolve
9. Financial Report / MH
 - A. Review of BS, P&L as of 12/31/15
10. Closed Session
 - A. Conference with Legal Counsel - Anticipated Litigation: Pursuant to Gov't Code Section 54956.9(c) - 1 case
11. Open Session reconvened
 - A. Reportable Action
12. Adjournment
 - A. Next meeting date-February 22, 2016



January 21, 2016