

NOTICE OF PUBLIC MEETING

DATE: MONDAY, December 18, 2017
TIME: OPEN Session - 10:00 a.m. CLOSED Session - 10:15 a.m.
PLACE: PVCSD Office - 33129 Cole Grade Road, Pauma Valley

AGENDA

1. Call to Order
2. Open for Public Comments
3. Closed Session-Per Government Code Section 54957(B) Personnel Matters
To consider employment for a public employee - General Manager
4. Open Session
A. Board decision on new hire
5. Approval of Previous Minutes
A. Regular Meeting on 11/27/2017
6. Subsequent Actions
A. Loop system inspection (11.4B)
B. CalPERS analysis meeting (11.6B)
7. Security Report / RO
A. Daily Activity Report
8. Administrative Report / MH
A. Tukwut drainage cleanout
B. Revise Investment Policy
C. Remove sewer easement
D. Gate Access policy discussion
9. Utility Report / JP
A. Plant operations
10. Financial Report / EL
A. Review of BS, P&L as of 11/30/17
B. Accounts Receivable
11. Other Business / DN
A. SGMA update
12. Adjournment
A. Next meeting Date-January 22, 2018



December 13, 2017