

NOTICE OF PUBLIC MEETING

DATE: MONDAY, February 27, 2017
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 1/23/2017
4. Subsequent Actions
 - A. Keeley request (1.2)
 - B. Caregiver gate damages (1.6A)
 - C. Mailbox kiosk notice (1.6F)
 - D. PERS liability (1.8D)
5. Security Report / CC
 - A. Daily Activity Report
 - B. NOVs issued
 - C. PVRA - Speed bump installation
6. Administration Report / MH
 - A. Gate Damages
 1. Donnelly letter
 - B. Hwy 76 traffic issues
 - C. Drainage
 1. New manhole installation
 - D. Insurance renewal
 1. Security policy
7. Utility Report / JP
 - A. Plant operations
8. Financial Report / MH
 - A. Review of BS, P&L as of 1/31/17
 - B. Accounts Receivable
 - C. Cash Flow Statement
9. Other Business
 - A. SGMA Update/DN
 - B. Legal counsel
10. Adjournment
 - A. Next meeting date
 - i. March 27, 2017



February 23, 2017