

Pauma Valley Community Services District
33129 Cole Grade Road * Pauma Valley, CA 92061
(760) 742-1909 * (760) 742-1588

NOTICE OF PUBLIC MEETING

DATE: MONDAY, January 22, 2018
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 12/18/2017
4. Discussion on Closed Session Protocol
 - a. Overview by BB&K
5. Security Report / RO
 - a. Daily Activity Report
 - b. Gate Penalty Assessment Report
6. Operations and Discussion Items
 - a. Calendar & Timeline for 2018
 - b. Quality Gate Proposal
 - c. CalPERS analysis meeting
 - d. Quit Claim Sewer Easement
 - e. Service Agreement - REMWC
 - f. Service Agreement - PVRA
 - g. Culvert, Pauma Heights
 - h. Effluent Graph
 - i. Plant Operations
7. Financial Report
 - a. Review of BS, P&L as of 12/31/17
 - b. Accounts Receivable
 - c. Signature Policy on Checks
 - d. Resolution on LAIF Signatory
8. Other Business / DN
 - a. SGMA update
9. Adjournment
 - a. Next meeting Date Feb 26, 2018



January 17, 2018