

NOTICE OF PUBLIC MEETING

DATE: MONDAY, July 24, 2017
TIME: OPEN Session - 10:00 a.m. PUBLIC HEARING - 10:15 a.m.
PLACE: PVCSD Office - 33129 Cole Grade Road, Pauma Valley

AGENDA

1. Call to Order
2. Open for Public Comments
3. Public Hearing on 2017-18 Placement of Delinquent Accounts on County tax rolls
 - A. Public comments
 - B. Consider Approval
4. Approval of Previous Minutes
 - A. Regular Meeting on 6/26/2017
5. Subsequent Actions
 - A. Relocate Barrier Arm sign (6.5D)
6. Security Report / RO
 - A. Daily Activity Report
 - B. Gate Penalty Assessment Report
 - C. Gate Access Policy
 1. Wording amended; fixed penalty added for gate runners
7. Administration Report / MH
 - A. CalPERS Actuarial
 1. Bartel Associates' proposal
7. Administration Report con't
 - B. Employee Handbook updates
 - C. Pauma View access point
 - D. Paving project
 1. Airport easement, parking lot
8. Utility Report / JP
 - A. Plant operations
 - B. SCADA update
9. Financial Report / AW
 - A. Review of BS, P&L as of 6/30/17
 - B. Accounts Receivables
 - C. Cash Flow Statement
 - D. Annual Audit
10. Other Business / DN
 - A. SGMA update
11. Adjournment
 - A. Next meeting Date-August 28, 2017



July 20, 2017