

NOTICE OF PUBLIC MEETING

DATE: MONDAY, June 26, 2017
TIME: OPEN Session - 10:00 a.m. PUBLIC HEARING - 10:15 a.m.
PLACE: PVCSD Office - 33129 Cole Grade Road, Pauma Valley

Dog Training demonstration - 9:30 a.m. - Office parking lot

AGENDA

1. Call to Order
2. Open for Public Comments
3. Public Hearing on 2017-18 Budget
 - A. Public comments
 - B. Consider Approval
4. Approval of Previous Minutes
 - A. Regular Meeting on 5/30/2017
5. Subsequent Actions
 - A. Access for Uber drivers (5.6A)
 - B. PERS Actuarial (5.6C)
 - C. Back Gate Scanner (5.7C)
 - D. Relocate Barrier Arm sign (5.7E)
 - E. Drain relocation (5.8D)
6. Security Report / RO
 - A. Daily Activity Report
 - B. Gate Damage Report
 - C. Written SOPs update
7. Administration Report / MH
 - A. Cost Recovery Analysis for Gates
 - B. Reserve Policy update
 - C. Gate Access Policy update
8. Utility Report / JP
 - A. Plant operations
 - B. SCADA update
9. Financial Report / MH
 - A. Review of BS, P&L as of 5/31/17
 - B. Accounts Receivables
 - C. Cash Flow Statement
10. Other Business / DN
 - A. SGMA update
11. Adjournment
 - A. Next meeting Date-July 24, 2017



June 22, 2017