

NOTICE OF PUBLIC MEETING

DATE: MONDAY, March 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 2/27/2017
4. Subsequent Actions
 - A. Pilots' Assn paving project (2.2)
 - B. Back gate scanner (2.5A)
 - C. PVRA Special Notice (2.5C)
 - D. CalTrans letter & response (2.6B)
 - E. Donnelly response letter (2.6A)
5. Security Report
 - A. Daily Activity Report
 - B. Gate Damages Report
 - C. NOVs issued
6. Administration Report / MH
 - A. Residents' letters of support
 - B. Employee changes
 - C. Segregated email accts
 - D. Drainage
 1. Pala's work
 - a. Repairs invoiced
 - E. Storage Facility project
 1. Cost analysis
 2. Scope of Work
 3. Bids received
7. Utility Report / JP
 - A. Plant operations
 - B. Oak Tree development
 - C. Perc ponds cleanout
8. Financial Report / MH
 - A. Review of BS, P&L as of 2/28/17
 - B. Accounts Receivable
 - C. Cash Flow Statement
9. Other Business
 - A. SGMA Update/DN
 - B. Legal counsel
 1. Letter of Engagement
 2. Conflict Waivers
 - a. Rancho Pauma MWC
 - b. Valley Center MWD
10. Adjournment
 - A. Next meeting date
 1. April 24, 2017



March 23, 2017