

NOTICE OF PUBLIC MEETING

DATE: TUESDAY, May 30, 2017
TIME: OPEN Session - 10:00 a.m.
PLACE: PVCSD Office - 33129 Cole Grade Road, Pauma Valley

ADA Compliance Issues

In compliance with the Americans with Disabilities Act & Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at (760) 742-1909. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide access.

AGENDA

1. Call to Order
2. Open for Public Comments
3. Approval of Previous Minutes
 - A. Regular Meeting on 4/24/2017
4. Public Hearing to Consider Adoption of Memorandum of Understanding for Development of GSP with San Diego County, Yuima MWD and Upper San Luis Rey RCD
 - A. Adoption of Resolution No. 96
5. Other Business
 - A. SGMA Update/DN
 - B. Basin plan study proposal for GSP Involvement/Son Do
6. Subsequent Actions
 - A. Access for Uber type drivers (4.2)
 - B. Keeley letter (4.4C)
 - C. PERS actuarial education (4.8A)
7. Security Report
 - A. Daily Activity Report
 - B. Gate Damages Report
 - C. Back gate scanner
 - D. Progress on SOPs creation
 - E. K-9 program update
8. Administration Report / MH
 - A. PVRA roadwork update
 - B. Asphalt work-Airport, parking lot
 - C. Updated timeline for public hearings
 - D. Relocate drainage easement
 1. Tract Map 5743 / Lot 95
 - E. Administrator retirement
 1. Recruitment for replacement
9. Utility Report / JP absent
 - A. Plant operations
10. Financial Report / AW
 - A. Review of BS, P&L as of 4/30/17
 - B. Accounts Receivable
 - C. Cash Flow Statement
11. 2017-18 Draft Budget/MH
 - A. Projected Rate Increase
 1. Security Patrol by \$5 per month
12. Adjournment
 - A. Next meeting date
 1. June 26, 2017

