

NOTICE OF PUBLIC MEETING

DATE: MONDAY, November 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 10/23/2017
4. Subsequent Actions
 - A. Parking lot lighting (10.3)
 - B. Back gate mechanism (10.4A)
 - C. Oak Tree lift station (10.7B)
5. Security Report / RO
 - A. Daily Activity Report
 - B. Updated SOPs for Patrol/Gates
 - C. Speeders within the Community
6. Administrative Report / MH
 - A. New Hire
 - B. CalPERS Analysis
7. Utility Report / JP
 - A. Plant operations
8. Financial Report / EL
 - A. Review of BS, P&L as of 10/31/17
 - B. Accounts Receivables
 - C. Cash Flow Statement
9. Other Business / DN
 - A. SGMA update
10. Adjournment
 - A. Next meeting Date-January 22, 2018
 - B. December meeting DARK



November 22, 2017