

NOTICE OF PUBLIC MEETING

DATE: MONDAY, November 28, 2016
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. Retirement Presentation/CM
 - A. Patrol Officer Patrick Leads
4. Approval of Previous Minutes
 - A. Regular Meeting on 10/24/2016
5. Subsequent Actions
 - A. Front Gate upgrade (10.5D)
6. Security Report / CC
 - A. Daily Activity Report
 - B. Halloween activity
7. Administration Report / MH
 - A. Guardhouses
 - i. Esthetic upgrades
 - ii. Lease Agreements
 - B. Gate Damages
 - i. Letters of protest
 - C. Sewer line cleanout - PVCC
 - D. Tukwut drainage cleanout
 - E. 2017 Calendar of Meetings
8. Utility Report / JP
 - A. Plant operations
9. Financial Report / MH
 - A. Review of BS, P&L as of 10/31/16
 - B. Accounts Receivable
 - C. Cash Flow Statement
10. Other Business
 - A. SGMA Update/CM
 - B. 2016 Election results / MH
 - i. Two seats: 4-Yr terms
 - C. Nomination/Election for positions- Effective 12/1/16
 - i. President
 - ii. Vice-President
 - iii. Treasurer
 - D. Other/Misc / DN
11. Adjournment
 - A. Next meeting date
 - i. January 23, 2017

