

NOTICE OF PUBLIC MEETING

DATE: MONDAY, October 24, 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. Approval of Previous Minutes
 - A. Regular Meeting on 9/26/2016
4. Subsequent Actions
 - A. Unannounced PVCC service persons/DN
5. Administration Report / MH
 - A. Labor cost updates
 - B. Health coverage renewal
 - C. Employee changes
 - D. Front Gate repairs
 - E. Barrier Arm damages
 - F. Penalty Assessment & Structure
6. Security Report / CC
 - A. Daily Activity Report
 - B. Halloween schedule
7. Utility Report / JP
 - A. Plant operations
8. Financial Report / MH
 - A. BS, P&L as of 9/30/16
 - B. Accounts Receivables
 - C. Audit report 2015-16
9. Other Business
 - A. SGMA update/CM
 - B. Exploratory group update/BW
10. Adjournment
 - A. Next meeting Date
 - i. Combine Nov/Dec

October 20, 2016