

NOTICE OF PUBLIC MEETING

DATE: MONDAY, October 26, 2015
TIME: OPEN Session - 10:00 a.m. CLOSED Session - 11:45 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 9/28/2015
4. Subsequent Actions
 - A. Paauwe retaining walls (9.6B)
 - B. Tukwut weir walls (9.6B)
 - C. Generator operations (9.7B)
5. Security Report / CC
 - A. Daily Activity Report
 - B. K9 Program
 - i. Aging dogs
 - ii. Replacements
 - iii. New handler training
 - C. Halloween activity
6. Administration Report / MH
 - A. New Employee Introduction
 - B. Review of Security Charges on Improved land w/no human habitation
 - C. Security Survey finalized for mailing
 - D. Healthcare policy renewal
 - E. Employee wage review
 - F. Ethics training required for 2016
 - i. Houser, Mathews, Nolan
6. Administration Report Con't.
 - G. CSDA membership
 - i. Renewal costs for continuation
 - H. Neighborhood Watch flyer
7. Other Business
 - A. Presentation on new entrance system
 - i. Ali Ammar, Orange Detective Agency
8. Utility Report / JP
 - A. Plant operations
 - B. SCADA update
9. Financial Report / MH
 - A. Review of BS, P&L as of 9/30/15
10. Closed Session
 - A. Negotiations - Pursuant to Gov't Code Section 54956.8
CSD Negotiator: Dick Nolan
Negotiating parties: PVCSD / PVCC
Property: APN 130-090-61-00
11. Open Session reconvened
 - A. Reportable Action
12. Adjournment
 - A. Next meeting date

October 21, 2015

