

## NOTICE OF PUBLIC MEETING

DATE: MONDAY, October 23, 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 9/25/2017
4. Subsequent Actions
  - A. Gate Maintenance Agreement (9.5A)
  - B. RFID deactivation (9.6A)
  - C. Audit report (9.7A)
5. Security Report / RO
  - A. Daily Activity Report
  - B. Updated SOPs for Patrol/Gates
  - C. Speeders within the Community
  - D. Halloween Schedule
6. Administrative Report / CM
  - A. Health Renewal
7. Utility Report / JP
  - A. Plant operations
  - B. Oak Tree Lift Station Update
8. Financial Report / AW
  - A. Review of BS, P&L as of 9/30/17
  - B. Accounts Receivables
  - C. Cash Flow Statement
9. Other Business / DN
  - A. SGMA update
10. Adjournment
  - A. Next meeting Date- November 27, 2017
  - B. December meeting



October 20, 2017