

NOTICE OF PUBLIC MEETING

DATE: MONDAY, September 26, 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 8/22/2016
4. Subsequent Actions
 - A. RFID clinic (8.4A)
 - B. Audit (8.4D)
 - C. Labor Costs breakdown (8.8A)
5. Administration Report / MH
 - A. PVRA letter on speed issues
 - B. Barrier Arm damages
6. Security Report / CC
 - A. Daily Activity Report
 - B. Updated SOP's for Gate Operations
 - C. PVCC Security Issues
7. Utility Report / JP
 - A. Plant operations
8. Financial Report / MH
 - A. BS, P&L as of 8/31/16
 - B. Accounts Receivables
9. Other Business
 - A. SGMA update/CM
 - B. Exploratory group update/BW
10. Adjournment
 - A. Next meeting Date-October 24, 2016



September 22, 2016