

NOTICE OF PUBLIC MEETING

DATE: MONDAY, September 25, 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. Community project presentation
 - A. Jim Cipriano, Chair/PVCCE Steering Committee
4. Approval of Previous Minutes
 - A. Regular Meeting on 8/21/2017
5. Subsequent Actions
 - A. Back gate issues (8.5A)
 - B. PERS Actuarial (8.6C)
 - C. Paving project (8.6E)
6. Security Report / RO
 - A. Daily Activity Report
 - B. Updated SOPs for Patrol/Gates
 - C. Back Gate Issue/Grove access
7. Administrative Report / MH
 - A. Approval of 2016-17 Audit
8. Utility Report / JP
 - A. Plant operations
9. Financial Report / AW
 - A. Review of BS, P&L as of 8/31/17
 - B. Accounts Receivables
 - C. Cash Flow Statement
10. Other Business / DN
 - A. SGMA update
11. Adjournment
 - A. Next meeting Date-October 23, 2017



September 21, 2017