

# PAUMA VALLEY COMMUNITY SERVICES DISTRICT

33129 Cole Grade Road  
Pauma Valley, CA 92061  
PHONE: (760) 742-1909 | FAX: (760) 742-1588

## NOTICE OF REGULAR MEETING

**DATE:** Monday, November 25<sup>th</sup>, 2024  
**TIME:** 10:00 AM – **Open Session**  
**VENUE:** Board Room, Pauma Valley Community Services District  
33129 Cole Grade Road, Pauma Valley, CA 92061

### Pauma Valley Community Services District Mission

*“The mission of the Pauma Valley Community Services District is to protect the public health and environment of its community by providing effective wastewater management and stormwater drainage control, life safety assistance, security services, and exceptional customer care.”*

## AGENDA

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment Period**

Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of the District; however, State law precludes the Board of Directors from taking action on or engaging in extended deliberations concerning items of business which are not on the agenda. Any matter not on the agenda that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the agenda, an opportunity will be given to address the Board when the matter is considered. **Please note, individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer.**

-- SERVICE RECOGNITION AND AWARDS --

5. **Service Recognition Awards Presented to President Skumawitz and Secretary Curtis**

**-- CONSENT ITEMS --**

**Items 6-10** appearing on the Consent Calendar may be voted on by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors, or the public, requests removal prior to a vote on a motion to approve the items. Such items removed will be considered separately for action by the Board.

**6. Minutes of the Regular Board Meeting on September 23<sup>rd</sup>, 2024**

These minutes are the official permanent record of the Pauma Valley Community Services District (PVCSD) Board of Directors meeting held on September 23<sup>rd</sup>, 2024.

Staff Recommendation:

SUPPLEMENTAL MATERIALS PAGE **2-4**

Approve and file the September 23<sup>rd</sup>, 2024, PVCSD Board of Directors Meeting Minutes.

**7. Minutes of the Special Board Meeting on October 28<sup>th</sup>, 2024**

These minutes are the official permanent record of the PVCSD Board of Directors meeting held on October 28<sup>th</sup>, 2024.

Staff Recommendation:

SUPPLEMENTAL MATERIALS PAGE **5**

Approve and file the October 28<sup>th</sup>, 2024, PVCSD Board of Directors Meeting Minutes.

**8. Review of Balance Sheet, Revenue and Expense Report**

These reports disclose the PVCSD financial statements for the months of September and October 2024.

Staff Recommendation:

SUPPLEMENTAL MATERIALS PAGE **6-11**

Receive and file the PVCSD Financial Statements for the months of September and October 2024.

**9. Accounts Receivable Report**

This report discloses the PVCSD Accounts Receivable for the months of September and October 2024.

Staff Recommendation:

SUPPLEMENTAL MATERIALS PAGE **12-20**

Receive and file the PVCSD Accounts Receivable Reports for the months of September and October 2024.

**10. PVCSD Security Report**

This report discloses the Security Division activity for the months of September and October 2024.

Staff Recommendation:

SUPPLEMENTAL MATERIALS PAGE **21-38**

Receive and file the PVCSD Accounts Receivable Report for the months of September and October 2024.

**-- DISCUSSION ITEMS --**

**11. Annual Health Insurance Plan Comparison & Review**

VICE PRESIDENT ESPARZA – SUPPLEMENTAL MATERIALS PAGES **39-74**

**12. Lift Station Assessment by Carollo Engineers**

GENERAL MANAGER STEINLICHT – SUPPLEMENTAL MATERIALS PAGES **75-89**

-- INFORMATIONAL ITEMS --

**13. General Manager's Report**

GENERAL MANAGER STEINLICHT, PAGE 6

**14. Miscellaneous Items**

- A. Requested items for future agendas (**Directors and Staff Only**)
  - a) Salary and Total Compensation Study
  - b) Critical Spare Part Inventory/Replacement Program and CMMS
  - c) LAFO Service Area Annexation
- B. Board Comments
- C. Announcements
- D. **Next Regular Meeting of the Board:**
  - a) **To be determined**

**15. Adjournment**

Pursuant to California Government Code Section 54954.2, this agenda is published on the District's website and at the designated meeting location listed above. This posting occurs no less than seventy-two (72) hours prior to the specified date and time of the meeting, except in the case of a Special Meeting where the posting period is no less than twenty-four (24) hours. All public records relating to each agenda item, including those distributed earlier than the above posting timeframes, will be made accessible at the office of the District Secretary, located at 33129 Cole Grade Road, Pauma Valley, CA.

To request a disability-related modification or accommodation regarding agendas or attendance, please contact the District's Office Manager, Marissa Fehling, at [Marissa.Fehling@PaumaValleyCSD.ca.gov](mailto:Marissa.Fehling@PaumaValleyCSD.ca.gov) at least forty-eight (48) hours in advance of the meeting.