

Pauma Valley Community Services District
33129 Cole Grade Road * Pauma Valley, CA 92061
(760) 742-1909 * (760) 742-1588

NOTICE OF PUBLIC MEETING

DATE: MONDAY, January 28, 2019
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 November 19, 2018
 - b. Special Meeting on December 17, 2018
4. Financial Report
 - a. Review of BS, P&L as of 11/30/18
 - b. Review of BS, P&L as of 12/31/18
 - c. Accounts Receivable
 - d. Unfunded Liability Reimbursement
5. Security Report
 - a. Daily Activity Report Nov & Dec
 - b. Gate Penalty Assessment Report
6. Operations and Discussion Items
 - a. Plant Operations
 - b. Group Alerts
7. Sustainable Groundwater Management Act
 - a. PVCSD/RPMWC MOU Update
 - b. Consider Multi-Agency MOU
8. Closed Session - Per Government Code Section 54956.9
 - a. Conference with Legal Counsel- Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Section 5456.9: 1 potential case
9. Closed Session - General Manager Review
10. Open Session
 - a. Reportable Actions
11. Adjournment
 - a. Next Meeting Friday Feb 15, 2019 - Tbd a.m.



January 24, 2019