

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, December 6, 2021  
TIME: OPEN Session - 12:00 p.m.  
PLACE: 33129 Cole Grade Rd. Pauma Valley, CA 92061  
<https://us02web.zoom.us/j/81648595061>

Phone: (669) 900-6833 Passcode: 816 4859 5061

## AGENDA

### Mission Statement

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.

1. Call to Order
2. Roll Call
3. Consent Calendar: All items 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.
  - a. Minutes of the Regular Board Meeting of November 22, 2021
  - b. AB 361 - Hybrid Meetings
4. Open for Public Comments
  - a. 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, 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.

In the interest of public health and safety this meeting will be held as a hybrid (in-person and virtually). 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.

5. Board Candidate Interviews
  - a. The Board will interview candidates to fill board vacancies
6. Closed Session
  - a. Public Employee Performance Evaluation
    - i. In accordance with Government Code Sections 54954.5(e), and 54957 the Board will discuss the performance of the General Manager
  - b. Session With Labor Negotiator
    - i. In accordance with Government Code Sections 54954.5 & 54957.6
    - ii. Agency Designated Representative: Bill Jacobs
    - iii. Unrepresented Employee: General Manager
7. Open Session
  - a. Reportable action(s) from Closed Session
8. Other Business
  - a. Requested items for next or future agendas (Directors and Staff Only)
  - b. Board comments
9. Adjournment
  - a. Special Meeting on December 13, 2021 at 10:00 a.m.
  - b. Special Meeting on January 10, 2021 at 10:00 a.m.
  - c. Regular Meeting on January 25, 2022 at 10:00 a.m.

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the District's Administrative office not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours the office of the District Secretary, 33129 Cole Grade Road, Pauma Valley, California.

To request a disability-related modification or accommodation regarding agendas or attendance, contact Amber Watkins, at [AmberWatkinspvcsd@hotmail.com](mailto:AmberWatkinspvcsd@hotmail.com) at least 48 hours before the meeting.



December 3, 2021