

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, April 29, 2019  
TIME: OPEN Session - 9:30 a.m.  
PLACE: PVCSD Office - 33129 Cole Grade Road, Pauma Valley

### AGENDA

1. Call to Order
2. Open for Public Comments
3. 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
4. Open Session
  - a. Reportable Actions
5. Approval of Previous Minutes
  - a. Special Meeting on February 11, 2019
  - b. Special Meeting on March 18, 2019
  - c. Regular Meeting on March 25, 2019
6. Security Report
  - a. Daily Activity Report March
  - b. Gate Penalty Assessment Report
7. Financial Report
  - a. Review of BS, P&L as of 3/31/19
  - b. Accounts Receivable
8. Operations and Discussion Items
  - a. Review of Reserve Policy
  - b. Discussion on Rates for Next Fiscal Year
  - c. Employee Handbook Updates
  - d. GM Goals and Initiatives
  - e. Resolution on Security Charges
9. Adjournment
  - a. Next Meeting Wednesday May 29, 2019 - 10 a.m.



April 26, 2019