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, March 25, 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
- Approval of Previous Minutes

 Regular Meeting on February 15, 2019
- 6. Financial Report
 - a. Review of BS, P&L as of 2/28/19
 - b. Accounts Receivable
- 7. Security Report
 - a. Daily Activity Report Feb
 - b. Gate Penalty Assessment Report

- 8. Operations and Discussion Items
 - a. Analysis of Security Charges
 - b. Ordinance 54
 - c. Employee Handbook Updates
 - d. GM Goals and Initiatives
- 9. Adjournment
 - a. Next Meeting Apr 29, 2019 10 a.m.



March 21, 2019