## 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, Oct 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. Board Member Appointment
  - a. Appoint New Board Member to Fulfill Term of Clarence Winn
- 4. FY 2018-2019 Audit Report
  - a. Review of Audit Report with Paul Kaymark, CPA
- 5. Approval of Previous Minutes
  - a. Regular Meeting Aug 26, 2019
  - b. Special Meeting Oct 10, 2019
- 6. Security Report
  - a. Daily Activity Report
  - b. Gate Penalty Assessment Report
- 7. Financial Report
  - Review of BS, P&L as of 8/31/19 and 9/30/19
  - b. Accounts Receivable

- 8. Operations and Discussion Items
  - a. Pala Hillside Fire Update
  - b. Emergency Alert
  - c. Gate Penalty Discussion
  - d. PVRA / PVCSD Merger Discussion
- 9. Adjournment
  - a. Regular Meeting on Nov 25, 2019 at 10 a.m.

