

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, November 28, 2022
TIME: OPEN Session - 10:00 a.m.
PLACE: 33129 Cole Grade Rd. Pauma Valley, CA 92061
<https://us02web.zoom.us/j/85372353287>
Phone: (669) 900-6833 Passcode: 853 7235 3287

AGENDA

In the interest of public health and safety please note this meeting will be conducted pursuant to the provisions of Executive Order N-25-30 issued by Governor Gavin Newsom on March 12, 2020, governing protocol for teleconferenced meetings. Certain board members may be calling in to this meeting by telephone. Any member of the public can observe and participate in this meeting by attending the meeting at 33129 Cole Grade Road, Pauma Valley, CA 92061 or virtually as identified above.

CALL TO ORDER

ROLL CALL

1. PUBLIC COMMENTS

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, State law precludes the Board from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. 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. 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.

2. 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 Special Board Meeting of September 26, 2022
- b. Minutes of the Regular Board Meeting of September 26, 2022
- c. Minutes of the Special Board Meeting of October 18, 2022
- d. Review of BS, P&L as of August 31, 2022
- e. Review of BS, P&L as of September 30, 2022
- f. Review of BS, P&L as of October 31, 2022
- g. Accounts Receivable
- h. Notice of Violation Summary
- i. Daily Activity Report
- j. AB 361 - Hybrid Meetings

3. ACTION CALENDAR

- a. Employee Handbook Revisions (presented by Shauna Amon of Best Best and Krieger)
- b. Employee Service Recognition Pay (The Board will consider year-end bonuses for employees)
- c. Wastewater Treatment Plant Operations (Staff will provide an update on this service provider)

4. INFORMATION ITEMS

- a. Website transparency best practices (Staff will provide a report of website compliance)
- b. Update on Hangar Rooftop Solar Project (Staff will provide an update on this project)
- c. Cash Forecast for 2022-2023 (Staff will provide a report on 2022-2023 Cash)
- d. Review of Year-to-Date legal fees (Staff will provide a report on YTD legal fees)
- e. General Manager Recruitment Committee Update (Committee will provide an update)

5. GENERAL MANAGER'S REPORT

- a. SGMA JPA Update (Discussion on the current state of the JPA)
- b. Email list (Customer contact information update sheet will be sent December 2022)
- c. Board Retreat (Strategic Planning, SWOT)
- d. Utility Supervisor

6. OTHER BUSINESS

- a. Requested items for next or future agendas (Directors and Staff Only)
 - i. SWOT
 - ii. Pledge of Allegiance
 - iii. Update LAIF Account Signers
 - iv. Meetings of the Board Policy
 - v. Report on Employee Expense Reimbursements
- b. Board comments
- c. Announcements

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - CLOSED SESSION

- a. San Luis Rey Indian Water Authority v. Pauma Valley Groundwater Sustainability Agency, et al., San Diego County Case no. 37-2022-00029027

8. OPEN SESSION

- a. Reportable actions (if any)

9. ADJOURNMENT

- a. Regular Meeting on January 23, 2023 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 Amber.Watkins@paumavalleycsd.ca.gov at least 48 hours before the meeting.



Posted Nov 23, 2022