

Pauma Valley Community Services District
33129 Cole Grade Road * Pauma Valley, CA 92061
(760) 742-1909 * (760) 742-1588

NOTICE OF PUBLIC SPECIAL MEETING

DATE: Tuesday, October 18, 2022
TIME: OPEN Session - 3:00 p.m.
PLACE: 33129 Cole Grade Road, Pauma Valley, CA 92061
<https://us02web.zoom.us/j/82540848666>
Phone: (669) 900-6833 Passcode: 825 4084 8666

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.

AGENDA

1. Call to Order
2. Roll Call
3. 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, 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.
 - b. 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.
4. 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. AB 361 - Hybrid Meetings

5. General Manager Job Description
 - a. The Board will consider an update to the *General Manager Job Description*
6. Expansion of *General Manager Recruitment Effort*
 - a. The Board will review options to locate a *General Manager*
7. Formation of *General Manager Recruitment Committee*
 - a. The Board will consider formation of and appointing members to *Recruitment Committee*
8. Audit Report for Year Ending June 30, 2022
 - a. The Board will consider accepting the audit report for Fiscal Year Ending June 30, 2022
9. Appointment to *SGMA Joint Powers Authority*
 - a. The Board will consider the appointment of Board Member to the *SGMA JPA* and possibly an alternate
10. Halloween at Pauma Valley Country Club Estates 2022
 - a. The Board will discuss Halloween 2022
11. Interim *General Manager Update on Current Events*
12. Other Business
 - a. Requested items for next or future agendas (Directors and Staff Only)
 - b. Board comments
13. Announcements/Adjournment
 - a. Regular Meeting on November 28, 2022 at 10:00 a.m.

In accordance with the requirements of California Government Code Section 54956, this agenda has been posted in a location that is freely accessible to members of the public, in the main lobby of the District's Administrative office not less than 24 hours prior to the meeting date and time above. All public records relating to each agenda item, are available for public inspection at the office of the District Secretary, 33129 Cole Grade Road, Pauma Valley, California, during normal business hours.

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.



October 13, 2022