

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

## NOTICE OF PUBLIC MEETING

DATE: Tuesday, May 26, 2020  
TIME: OPEN Session - 10:00 a.m.  
PLACE: <https://us02web.zoom.us/j/85412944354>  
Phone: (669) 900-6833 Passcode: 854 1294 4354

## AGENDA

1. Call to Order
2. Open for Public Comments
3. Approval of Previous Minutes
  - a. Regular Meeting Feb 24, 2020
  - b. Special Meeting May 8, 2020
4. Security Report
  - a. Daily Activity Report
  - b. Gate Penalty Assessment Report
5. Financial Report
  - a. Review of BS, P&L as of 2/29/2020
  - b. Review of BS, P&L as of 3/31/2020
  - c. Review of BS, P&L as of 4/30/2020
  - d. Accounts Receivable
6. Operations
  - a. General Managers Report
    - i. Subdivision 3 Easement Project, Tukwut Drainage System & Insurance Claim, GIS, Updates on Goals & Initiative's, HR Update
7. Draft Budget
  - a. A draft budget for FY2020-21 will be presented
8. SGMA MOU
  - a. The Board will consider approving the SGMA Memorandum of Understanding (MOU)
9. Closed Session
  - a. Significant Exposure to Litigation pursuant to subdivision (d) of Section 54956.9 (1 case).
10. Adjournment
  - a. Regular Meeting on June 22, 2020 at 10 a.m.



May 23, 2020