

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, September 6, 2022
TIME: OPEN Session - 10:00 a.m.
PLACE: 33129 Cole Grade Rd. Pauma Valley, CA 92061
<https://us02web.zoom.us/j/81113953225>
Phone: (669) 900-6833 Passcode: 811 1395 3225

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. Wastewater Treatment Plant Contract - GM Graziano
 - a. The Board will consider replacing Dudek, Inc. with Water Quality Specialist, Inc for management, operation, and regulatory responsibility of the wastewater treatment plant.
6. General Manager's Report - GM Graziano
7. Meetings of the Board Policy
 - a. The Board will discuss the Meetings of the Board Policy
8. Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis
 - a. The Board will discuss the value of a SWOT Analysis
9. Rancho Pauma Service Agreement Discussion
 - a. The Board President will update the Board and the public on recent discussions and demands made by the Rancho Pauma Mutual Water Company and the Board will discuss potential studies or changes in the future.
10. Other Business
 - a. Requested items for next or future agendas (Directors and Staff Only)
 - b. Board comments
11. Closed Session - Public Employee Performance Evaluation
 - a. In accordance with Government Code Sections 54954.5(e), and 54957 the Board will discuss the performance of the General Manager
12. Open Session
 - a. Reportable actions from Closed Session
13. Announcements/Adjournment
 - a. Regular Meeting on September 26, 2022 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 AmberWatkinspvcsd@hotmail.com at least 48 hours before the meeting.



September 1, 2022