

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the April 19, 2016 Regular Meeting**

DATE: April 19, 2016 (Adjourned to April 26, 2016)
TIME: 10:00 AM
PLACE: San Diego County Sheriff's Office, Julian Substation, Public Meeting Room, 2907 Washington Street, Julian, California

1. **Call to Order:** The Meeting was called to Order by President Porter at 10:12 AM.
2. **Roll Call:** Directors present: Porter, Arter, Zane, Dackermann, Greenlee.
Staff: A. Romano, M. Prue, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** The General Manager brought in a Request of Easement form SDG&E. The Letter was received after the Agenda had been posted. He requested that it be added to the New Business section of the Agenda. Motion to add Section 9 A. Request for Easement. Arter/Greenlee M/S/C. Motion to Approve the Agenda as amended. Zane/Arter M/S/C. Unan.
4. **Public Comment:** Members of the General Public may address the Board. Please observe a time limit of three (3) minutes. There was no Public Comment.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of March 15, 2016 as corrected. Zane/Arter. M/S/C. Unan.
6. **Report of the General Manager:**
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to Approve. Arter/Zane. M/S/C.
 - B. Approval of Bills. Motion to Approve pending bills. Zane/Arter. M/S/C.
 - C. Appointment of Budget Committee. Ms. Zane and Ms. Greenlee volunteered to sit on the Budget Committee with Mr. Seifert and Ms. Prue
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. The Directors questioned why this was always on the Agenda. Motion to remove item. Arter/Greenlee M/S/C.
 - B. JCSD Website. The General Manager showed the Directors the Beta issue of the new District website. He explained the features and navigation through the site. The General Manager provided the URL for the site to the Directors for their input. All changes to the website will be made through the General Manager.
9. **New Business:**
 - A. SDG&E Request for Easement at 730 Farmer Road. The General Manager presented an easement proposal by SDG&E for a guy wire for the existing SDG&E power lines on Farmer Road, as the replace the older power poles with steel poles. The request was reviewed by the Directors and Counsel. Motion to direct the General Manager to sign the Agreement. Arter/Dackermann. M/S/C. Unan.

April 19, 2016 (con't)

10. Closed Session:

The Open Session was adjourned at 11:23 AM.
The Closed Session was convened at 11:23 AM.

- A.** Litigation v. San Diego County, Department of Parks and Recreation. (Sec 54956.9 Cal. Gov't. Code).

The Closed Session was adjourned at 12:05 PM.
The Open Session was re-convened at 12:05 PM.

There was no action taken in Closed Session.

11. Items for Future Agendas.

- 12. Adjournment.** The Meeting was Adjourned by President Porter at 12:05 PM.

Attest:

William H. Porter, Jr.
President

Harry C. Seifert
General Manager