

**.JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the August 16, 2016 Regular Meeting**

**DATE:** August 16, 2016 (Adjourned to August 23, 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 10:10 AM.
2. **Roll Call:** Directors present: Porter, Dackermann, Arter  
Directors excused: Zane, Greenlee.  
Staff: A. Romano, of Counsel, M. Prue, M. Stewart, Seifert.  
Visitors: None
3. **Motion to Accept Agenda:** Motion to Approve the Agenda as presented.  
Arter/Dackermann 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 June 21, 2016 as presented. Arter/Dackermann. M/S/C. Unan.
6. **Report of the General Manager:** The General Manager reported that several more pines and oaks have died in the Frank Lane Memorial Watershed.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports. Motion to Approve. Dackermann/Arter. M/S/C.
  - B. Approval of Bills. Motion to Approve pending bills. Dackermann/Arter. M/S/C.
8. **Old Business:**
  - A. Frank Lane Memorial Watershed. Covered in General Manager's Report
9. **New Business:**
  - A. Rules and Regulations, Section 10. Water for Fire Fighting. Discussion of water taken by CALFIRE and other agencies for fire suppression activities outside of and determined not to be a threat to the District. To be on the Agenda for the September Meeting.
  - B. EDU Appeal. A. Romano, 2718 B Street. Mr. Romano did not have his documentation in hand. He explained what had occurred and what steps were taken to correct the issue. Motion to Grant tot Appeal upon presentation of supporting documentation. Arter/Dackermann. M/S/C.
10. **Closed Session:**
  - A. Litigation v. San Diego County, Department of Parks and Recreation (Sec. 54956.9 Cal. Gov't. Code)

The Open Session was adjourned at 11:25 AM.  
The Closed Session was opened at 11:25 AM.

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**10. Closed Session:** (Con't):

The status of the case was discussed.

The Closed Session was adjourned at 11:23 AM.  
The Open session was re-opened at 11:23 AM.

There was no action taken in Closed Session.

**11. Items for Future Agendas.**

**12. Adjournment.** The Meeting was Adjourned by President Porter at 11:42 PM.

Attest:

William H. Porter, Jr.  
President

Harry C. Seifert  
General Manager