

**.JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the December 20, 2016 Regular Meeting**

DATE: December 20, 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 10:04 AM.
2. **Roll Call:** Directors present: Porter, Dackermann, Greenlee, Zane
Director Absent: Arter, ill.
Staff: A. Romano, of Counsel, M. A. Prue, Seifert.
Visitors: Ed Glass, Julian Chamber of Commerce, Dianne and John Hake, Julian Resource Center/Julian CERT
3. **Motion to Accept Agenda:** President Porter requested that items 10A and 10 B be moved to follow Public Comment. Motion to approve Agenda as amended. Zane/Greenlee 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 August 16, 2016 as presented. Zane/Dackermann. M/S/C. Unan.
6. **Report of the General Manager:** The General Manager reported that the Urban Corps has been awarded a \$53,000 grant to help JCSD remove dead and overgrown vegetation that directly threatens District facilities. The General Manager will have the details in January.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to Approve. Zane/Greenlee. M/S/C.
 - B. Approval of Bills. Motion to Approve pending bills. Greenlee/Dackermann. M/S/C.
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Removal of dead vegetation covered in General Managers Report. Counsel Romano discussed the Easement Request from SDG&E.
Motion by Greenlee/2nd by Dackermann to approve the Easement subject to the following additional provisions: 1. San Diego Gas and Electric will be responsible for any and all damages to District property; 2. San Diego Gas and Electric and it's contractors will provide 24 hour 24 hour notification before accessing District property; 3. District activity will be limited to those which will not interfere with the san Diego Gas and Electric Easement. M/S/C. Unan.

8. Old Business: (continued)

B. Moving out of 2656 Farmer Road; Lot Split, change of Zoning, necessary inspection/repairs to 2645 Farmer before tenant vacates. Costs of lot split and zoning change covered in General Managers Report. Board directed Counsel to contact an independent building inspector and contact Fire District about inspection.

9. New Business:

A. Moving out of 2656 Farmer Road. Covered in General Managers Report and item 8.B. above.

B. Julian CERT. Mr. Hake brought forth a proposal for the Julian CERT to take over and rent the existing building at 2656 Farmer Road and a portion of the District property in the immediate rear of the building. The District building would become the headquarters and operations center for Julian CERT. Mr. Glass brought forth a proposal to utilize the building as a Community Center. Mr. Glass and Mr. Hake seemed amenable to a sharing of the building. Parties were asked to return to the Board Meeting of February 21, 2016 with a proposal to encompass the needs of both organizations.

10. Closed Session:

The Open Session was adjourned at 11:38 AM.
The Closed Session was opened at 11:38 AM.

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

The status of the case was discussed. The Trial is scheduled for January 20, 2016.

There was no action taken in Closed Session.

The Closed Session was adjourned at 12:06 PM.
The Open session was re-opened at 12:06 PM.

11. Items for Future Agendas.

12. Adjournment. The Meeting was Adjourned by President Porter at 12:08 PM.

Attest:

William H. Porter, Jr.
President

Harry C. Seifert
General Manager