

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

**DATE:** July 19, 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 10:06 AM.
2. **Roll Call:** Directors present: Porter, Dackermann, Arter, 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. 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 June 21, 2016 as presented. Zane/Greenlee. 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 and he will contact Eric Dauber, Storm Streamer and Daniel DeWitt for estimates to cut down the dead trees. The Jail House has now had the roof resurfaced and waterproofed. The General Manager discussed the rainfall for the past year and asked that the Emergency Drought Ordinance of 2015 be made a permanent measure. The District has had no formal inquiry with regard to the use of the FLMW by the youth soccer league. The Board does not support this idea. Issues with liability insurance, livestock and trash in the Watershed.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports. Motion to Approve. Dackermann/Zane. M/S/C.
  - B. Approval of Bills. Motion to Approve pending bills. Dackermann/Greenlee. M/S/C.
8. **Old Business:**
  - A. Frank Lane Memorial Watershed. Covered in General Manager's Report
  - B. EDU Appeal. Walter Kearns, 2840 Payson Drive. Mr. Kearns provided the requested documentation supporting his appeal. The Directors reviewed his provided documentation and the usage history provided by staff. Motion to sustain appeal: Arter/Dackermann M/S/C. Unan.
  - C. Extension of Emergency Ordinance 14-01, Emergency Water Restrictions. The extension of the Ordinance was discussed at length. Motion to extend the Emergency Ordinance for 2 (two) years, effective August 1, 2016. Zane/Greenlee M/S/C Unan.

**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. General Manager directed to enforce the Ordinance to the best of his abilities and Counsel was directed to write a payment demand letter to CALFIRE.

**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.

The status of the case was discussed.

The Closed Session was adjourned at 11:40 AM.  
The Open Session was opened at 11:40 AM.

There was no action taken in Closed Session.

Counsel was directed to provide the approved terms of the proposed settlement per the discussion in Closed Session to opposing counsel.

**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