

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the June 21, 2016 Regular Meeting**

DATE: June 21, 2016 (Adjourned to June 28, 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, Zane, Greenlee.
Staff: A. Romano, 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 May 24, 2016 as corrected. Zane/Greenlee. M/S/C. Unan. Approval of Minutes for May 5, 2016 tabled until the July 19, 2016 Regular Meeting.
6. **Public Hearing:** Ordinance 16 – 02: Establishing the Budget for FY 2016 – 2017. The Public hearing was opened at 10:12 AM by President Porter. The Public Hearing was closed at 10:14 AM. Motion to approve Ordinance 16 – 02: Establishing the Budget for FY 2016 – 2017. Arter/Greenlee.

Ayes: Greenlee
Dackermann
Zane
Arter
Porter
Noes: none
Abstain: none
Absent: none

7. **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.

June 28, 2016 (con't)

8. 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. Arter/Zane. M/S/C.
- C.** Final Audit Report, FY 2015-2016. Motion to accept the Final Audit Report, Arter/Zane M/S/C Unan.

9. Old Business:

- A.** Frank Lane Memorial Watershed. Covered in General Manager's Report
- B.**

10. New Business:

- A.** Election of Officers: Mr. Porter turned the Election of Officers over to the General Manager. The General Manager requested nominations for President. William Porter was the only nominee. Mr. Porter was elected unanimously. Mr. Arter, Mr. Dackermann and Ms Zane were nominated for the Vice President position. Ms. Zane was elected unanimously. Ms. Greenlee was nominated for the position of Board Treasurer. Ms. Greenlee was unanimously elected.
- B.** EDU Appeal. Walter Kearns, 2840 Payson Drive. The General Manager was requested to ask Mr. Kearns for a copy of the plumber's bill or a statement form the plumber regarding the repairs. Action will be tabled until the Regularly Scheduled July Board of Director's Meeting.
- C.** Extension of Emergency Ordinance 14-01, Emergency Water Restrictions. Action was tabled until the July Meeting.

11. 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 11:29 AM.
The Closed Session was opened at 11:29 AM.

The status of the case was discussed.

The Closed Session was adjourned at 12:13 PM.
The Open Session was opened at 12:13 PM.

There was no action taken in Closed Session.

Counsel was directed to prepare another settlement proposal per the discussion in Closed Session.

12. Items for Future Agendas.

13. Adjournment. The Meeting was Adjourned by President Porter at 12:22 PM.

Attest:

William H. Porter, Jr.
President

Harry C. Seifert
General Manager