

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the May 17, 2016 Regular Meeting**

DATE: May 17, 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, Arter, Zane, Greenlee. Dackermann, late
Staff: M. Prue, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to Approve the Agenda as presented. Arter/Zane 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 April 19, 2016 as presented. Zane/Arter. M/S/C. Unan. Approval of Minutes for May 5, 2016 tabled until the June 21, 2016 Regular Meeting.
6. **Report of the General Manager:** The General Manager reported that Well 9 has had a new pump, motor and drop pipe replaced. Well has been chlorinated and will be tested for Bacteriological contamination on Wednesday, May 18. There have been some inquiries about the use of the Frank Lane Memorial Watershed as a layover point for PCT hikers. The Board did not support this idea. Issues with liability insurance, livestock and trash in the Watershed. AYSO has informally requested the use of the lower parking area of the FLMW as a temporary practice area during the County renovation of Jess Martin Park. Again, the issues cited above were brought up by the General Manager. AYSO has not explored all the remaining potential sites; ie; the Elementary School, Junior High and High School. To be continued. La Cima will have a crew onsite on Friday, May 20, for additional tree removal
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. Arter/Zane. M/S/C.
 - C. Report of the Budget Committee. Covered in New Business 9.A.
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 new website is to be up and operating by June 1, 2016
9. **New Business:**
 - A. First Reading: Ordinance 16 – 02, Establishing the Budget for FY 2016 – 2017. Motion to suspend reading of the Ordinance 16 – 02. Arter/Greenlee M/S/C.

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10. Closed Session:

There was no Closed Session.

11. Items for Future Agendas.

12. Adjournment. The Meeting was Adjourned by President Porter at 11:17 AM.

Attest:

William H. Porter, Jr.
President

Harry C. Seifert
General Manager