

**.JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the November 15, 2016 Regular Meeting**

**DATE:** November 15, 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, Dackermann, Greenlee, Zane  
Staff: A. Romano, of Counsel, M. Stewart, Seifert.  
Visitors: Conor Gernandt
3. **Motion to Accept Agenda:** Arter/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:** Well 6B slab finished 10/25/16. Harry Horner of Wynola Pizza has contacted the District about buying water for Wynola Pizza. Cleaning up downfall in FLMW. General Manager told of leak and repair in a 60 year-old 2" steel water main along SR78. District needs to start planning to replace that portion of the system.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports. Motion to Approve. Zane/Arter. M/S/C.
  - B. Approval of Bills. Motion to Approve pending bills. Arter/Greenlee. M/S/C.
8. **Old Business:**
  - A. Frank Lane Memorial Watershed. Covered in General Manager's Report
9. **New Business:**
  - A. Moving out of 2656 Farmer Road. Found out that current zoning only allows agriculture or government operations on property. Will need to explore this further. Continued.
  - B. Date and Time of December Dinner. Dinner will be at 2:00 PM on Tuesday, December 20, 2016. After much discussion, Jeremy's on the Hill was selected.
10. **Closed Session:**

The Open Session was adjourned at 11:20 AM.  
The Closed Session was opened at 11:20 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.

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**10. Closed Session:** (continued)

There was no action taken in Closed Session.

The Closed Session was adjourned at 11:29 AM.  
The Open session was re-opened at 11:29 AM.

**11. Items for Future Agendas.**

**12. Adjournment.** The Meeting was Adjourned by President Porter at 11:40 PM.

Attest:

William H. Porter, Jr.  
President

Harry C. Seifert  
General Manager