

**.JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the October 18, 2016 Regular Meeting**

DATE: **October 18, 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 Vice President Zane at 10:10 AM.

2. **Roll Call:** Directors present: Dackermann, Greenlee, Zane
 Directors excused: Porter, Arter
 Staff: A. Romano, of Counsel, M. Prue, M. Stewart, Seifert.
 Visitors: None

3. **Motion to Accept Agenda:** The General Manager presented an Application for Service requiring Board action that was received October 14, 2016. Motion to Approve the Agenda as amended. Greenlee/Dackermann 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. Greenlee/Dackermann. 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. Reported on the Lion's Club Banjo and Fiddle Contest; discussion with Lions Club Board members about getting the stage up to Building Code standards. District will look into sourcing a Grant through the PLDO funds and TOT funds. Well 6B slab to be poured and finished 10/24/16 – 10/25/16.

7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to Approve. Dackermann/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. Covered in General Manager's Report

9. **New Business:**
 - A. Moving out of 2656 Farmer Road. The General Manager reported that he has been contacted by Tom Nickel regarding a possible lease for the property. The General Manager will speak with the County regarding zoning and occupancies. Discussion of potential uses for building.

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9. New Business: (continued)

B. DDW Issues. Mike Stewart and the General Manager discussed the on-going issues with the Office of Drinking Water. Discussion of filing a Writ of Mandate as well as seeking a political solution via the State Assembly or State Senate. Mr. Seifert and Mr. Stewart will go to Sacramento in early spring.

B. Application for Service: Brinson/2393 C Street. The assembled Board examined the Application and attached Conditions. Motion to approve application: Dackermann/Greenlee. M/S/C. Unan.

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.

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 Vice President Zane at 11:40 PM.

Attest:

Roberta Zane
Vice President

Harry C. Seifert
General Manager