

**.JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the September 20, 2016 Regular Meeting**

DATE: September 20, 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 10:03 AM.
2. **Roll Call:** Directors present: Porter, Dackermann, Greenlee, Zane
Directors excused: Arter
Staff: A. Romano, of Counsel, M. Prue, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to Approve the Agenda as presented.
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; the contract was not adhered to. Well 6B is waiting for slab, generator and shed.
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. Zane/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. Discussion of what to do with old JCSD office building after the District moves into the vacated Volunteer Fire Station. Contact has been made to the Community Valley Bank. M. Stewart has located a turn-key bottled water plant for \$50,000 to \$60,000. The General Manager will also put out a Request for Proposals for a long-term rental or lease of the building.

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 10:37 AM.
The Closed Session was opened at 10:37 AM.

The status of the case was discussed.

The Closed Session was adjourned at 10:44 AM.
The Open session was re-opened at 10:44 AM.

There was no action taken in Closed Session.

11. Items for Future Agendas.

- 12. Adjournment.** The Meeting was Adjourned by President Porter at 10:45 PM.

Attest:

William H. Porter, Jr.
President

Harry C. Seifert
General Manager