

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the January 17, 2017 Regular Meeting**

**DATE:** January 17, 2017  
**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 10:11 AM.
2. **Roll Call:** Directors present: Dackermann, Greenlee, Zane  
Director Absent: Porter, Arter, ill.  
Staff: A. Romano, of Counsel, M. A. Prue, Seifert.  
Visitors: There were no Visitors.
3. **Motion to Accept Agenda:** Motion to approve Agenda as presented.  
Dackermann/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 December 20, 2016 as presented. Greenlee/Dackermann. M/S/C. Unan.
6. **Report of the General Manager:** The General Manager reported that the burn piles have been prepped and a Burn Permit is in hand. The General Manager's request for a new Apple MacBook Pro laptop was approved. The General Manager reported that the State will be performing a progress inspection on Well 6 at noon. The General Manager was directed to contact A+ Inspections to do a thorough inspection of the Fire Station before the District vacates the premises. The General Manager has assigned Mike Stewart to a Special Project.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports. Motion to Approve. Zane/Greenlee. M/S/C.
  - B. Approval of Bills. Motion to Approve pending bills. Dackermann/Greenlee. M/S/C.
8. **Old Business:**
  - A. Frank Lane Memorial Watershed. Removal of dead vegetation covered in General Managers Report.
  - B. Moving out of 2656 Farmer Road. Covered in General Managers Report.
9. **New Business:**
  - A. Budget Committee. Ms. Zane, Ms. Greenlee and Mr. Seifert are the Budget Committee.
  - B. AB-1 Ethics Training. Ms. Prue gave the Directors the an information sheet from CSDA about the required training.

**10. Closed Session:**

The Open Session was adjourned at 11:10 AM.  
The Closed Session was opened at 11:10 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. The Trial has been scheduled to March 17, 2017 due to Mr. Porter's surgery.

Counsel Romano presented the latest settlement offer from the County.

There was no action taken in Closed Session.

The Closed Session was adjourned at 11:51 AM.  
The Open session was re-opened at 11:51 AM.

**11. Items for Future Agendas.**

- 12. Adjournment.** The Meeting was Adjourned by Vice President Zane at 11:55 AM.

Attest:

Roberta Zane  
Vice President

Harry C. Seifert  
General Manager