

**.JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the March 21, 2017 Regular Meeting**

**DATE: March 21, 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 President Porter at 10:05 AM.
2. **Roll Call:** Directors present: Porter, Arter, Dackermann, Greenlee, Zane  
Staff: A. Romano, of Counsel, M. A. Prue, Seifert.  
Visitors: Jim Davis, Bob Law, Julian Historical Society.
3. **Motion to Accept Agenda:** Motion to approve Agenda as presented.  
Arter/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 February 21, 2017 as corrected. Greenlee/Zane. M/S/C. Unan.
6. **Report of the General Manager:** The General Manager reported
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. Zane/Arter. M/S/C.
  - C. Budget Committee. No report. Committee to meet on March 27 at 3:00 PM at the District Office.
8. **Old Business:**
  - A. Frank Lane Memorial Watershed. Covered in General Managers Report.
  - B. Moving out of 2656 Farmer Road. Covered in General Managers Report and Section 9 B below.
9. **New Business:**
  - A. 2645 Farmer Road Inspection Report. The General Manager presented the inspection report of the old volunteer fire station that was performed by A+ Inspections on March 14, 2017. The report was discussed at length by the Board. A walk through and inspection by the Board will take place on April 19 at 10:00.
  - B. Easement Request from the Julian Historical Society. Jim Davis and Bob Law of the Julian Historical Society presented a preliminary request for an easement across District property to access their re-developed display at the Washington Mine. The directors will meet with Mr. Davis and Mr. Law to walk and visualize the request on March 31, 2017 at 10:00 AM.

March 21, 2017  
(Minutes, continued)

**10. Closed Session:**

The Open Session was adjourned at 11:45 AM.  
The Closed Session was opened at 11:45 AM.

- A.** Litigation v. San Diego County, Department of Parks and Recreation (Sec. 54956.9 Cal. Gov't. Code)

Counsel Romano discussed the progress, or lack thereof, with the case. The County rejected the District's offer of settlement, requesting another free acre foot of water. The Trial Date has been rescheduled for May 26, 2017. Counsel has also requested and has been granted a settlement procedure presided over by Judge Sturgeon. That date has not yet been established.

There was no action taken in Closed Session.

**11. Items for Future Agendas.**

- 12. Adjournment.** The Meeting was Adjourned by President Porter at 12:15 PM.

William H. Porter, Jr.  
President

Attest:

Harry C. Seifert  
General Manager