

**.JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the April 18, 2017 Regular Meeting**

DATE: April 18, 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, Dackermann, Greenlee, Zane
Director absent: Arter
Staff: M. A. Prue, Seifert.
Visitors: Jim Davis, Bob Law, R. Hobbs, Julian Historical Society.
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 February 21, 2017 as corrected. Greenlee/Zane. M/S/C. Unan.
6. **Report of the General Manager:** The General Manager reported on the ongoing saga of beetle killed trees on District Property; The Julian Lions Club held their 3rd Annual Easter Egg Hunt on Saturday, April 15; the Directors were reminded to complete their AB1 Ethics Class; the crew is replacing the meter service for Julian Properties and the Julian Women's Club. The General Manager reported that Mary Ann was retiring no later than June 30, 2017.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to Approve. Greenlee/Zane. M/S/C.
 - B. Approval of Bills. Motion to Approve pending bills. Greenlee/Zane. M/S/C.
 - C. Budget Committee: The Budget Committee presented the preliminary Budget for FY 2017-2018. After discussion, a Motion was made to approve the Preliminary Budget and prepare it for the First Reading at the Regularly Scheduled Meeting of the Board of Directors on May 15, 2017 and all public notifications for final approval at the Regularly Scheduled Meeting of the Board of Directors on June 20, 2017.
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report.
 - B. Moving out of 2656 Farmer Road. The Board will do a walk through to the building after the Regularly Scheduled Meeting of the Board of Directors on May 16, 2017
 - C. Easement request from the Julian Historical Society. Mssr's. Davis, Law, and Hobbs presented a Licensing proposition to allow the Historical Society to access their Washington Mine through easterly edge District Property, APN. 250 090 37 00.

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8. Old Business: C. (Minutes, continued)

Motion: The District grants permission to the Julian Historical Society to proceed with all preliminary work for the Julian Historical Society to create an unpaved road access to the Washington Mine. Zane/Greenlee. M/S/C. Counsel Romano to prepare all applicable documents for signature at the Meeting of May 16, 2017.

9. New Business:

A. 2016 – 2017 EDU Assignments. The General Manger presented the 2016-2017 EDU Study. The General Manager was directed to prepare and send notification letters to those customers who need to purchase additional EDU's. Zane/Greenlee M/S/C.

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)

The General Manager discussed his deposition of April 5, 2017.

There was no action taken in Closed Session.

The Closed Session was Adjourned at 11:49 AM.
The Open Session was reopened at 11:49 AM.

11. Items for Future Agendas.

12. Adjournment. The Meeting was Adjourned by President Porter at 11:50 AM.

William H. Porter, Jr.
President

Attest:

Harry C. Seifert
General Manager