

**.JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the May 25, 2017 Regular Meeting**

**DATE:** May 25, 2017  
**TIME:** 10:00 AM  
**PLACE:** Office of the Julian Community Services District, 2656 Farmer Road, Julian, California

1. **Call to Order:** The Meeting was called to Order by President Porter at 10:07 AM.
2. **Roll Call:** Directors present: Porter, Dackermann, Arter, Greenlee, Zane  
Staff: M. A. Prue, Seifert.  
Visitors: None
3. **Motion to Accept Agenda:** Motion to approve Agenda as presented. Arter/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. **New Business:**
  - A. Resolution 17-01: Directing the Withdrawal of all District Funds from Chase Bank, and the Cessation of all District Business with Chase Bank. Motion was made by Director Greenlee to approve Resolution 17 - 01. Greenlee/Arter M/S/C.
  - B. Resolution 17 - 02: Directing the Deposit of District Funds into Community Valley Bank. Motion was made by Director Greenlee to approve 17 - 02. Greenlee/Arter M/S/C.
6. **Adjournment.** The Meeting was Adjourned by President Porter at 11:47 AM.

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William H. Porter, Jr.  
President

Attest:

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Harry C. Seifert  
General Manager