

**.JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the June 20, 2017 Regular Meeting**

DATE: June 20, 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 10:03 AM.
2. **Roll Call:** Directors present: Porter, Arter, Dackermann, Zane
Director absent: Greenlee
Staff: A Romano, of Counsel, M. A. Prue, Seifert.
Visitors: Ed Glass, Julian Chamber of Commerce; Johnny Hake, Diane Hake, Julian/Cuyamaca CERT.
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.
Mr. Hake asked about the schedule for JCSD to move into 2645 Farmer Road. CERT will be out of their present office on Hollow Glen on June 29. He will organize a group of CERT volunteers to assist in the moving of the JCSD office to 2645 Farmer Road. Mr. Hake was informed that the Fire District has 2645 Farmer Road until July 29, 2017 and JCSD would welcome any help in getting the move accomplished.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of May 16, 2017 as corrected. Arter/Zane. M/S/C Unan. Motion to accept the Minutes of the Special Meeting of May 25, 2017. Arter/Zane. M/S/C. Unan.
6. **Public Hearing:** Ordinance 17-01: An Ordinance Establishing the Budget for Fiscal Year 2017-2018. Motion to Accept and Approve Ordinance 17 - 01.
Arter/Dackermann. M/S/C. Greenlee Absent. Unan.
7. **Report of the General Manager:** The General Manager presented the monthly Water Report and discussed current operations. The General Manager told the Board about the current La Cima project in the Frank Lane Watershed and the scheduled work by the Urban Corps on July 10. The emergency generator for Well 6B is now installed on the pad. The General Manager requested a \$300 check for the District advertising banner for the SAL Dance and a \$200 check to Gary Darnell for the purchase of a small trailer utility to be towed by the District's Mule. The General Manager also announced that this would be the last Board Meeting that would be attended by Mrs. Prue. She gets to retire.
8. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to Approve. Arter/Dackermann. M/S/C.
 - B. Approval of Bills. Motion to Approve pending bills. Arter/Zane. M/S/C.

9. Old Business:

- A.** Frank Lane Memorial Watershed. Covered in General Managers Report.
- B.** Moving out of 2656 Farmer Road. This portion and Item was adjourned until 1:15 PM this afternoon, when the assembled Board examines the former Fire Station.
- C.** EDU Assignment Appeals. Janet Clark, Frank Husson, Walter Kearns. The Candied Apple, Julian Chamber of Commerce was continued for discussion from the May Meeting.
 - 1. Janet Clark: Janet Clark provided a letter of explanation. She requested District assistance to determine the significant rise in her water bill in July and August of 2016. Running toilets were found by District personnel. The toilet flush valves were replaced by District personnel. The Appeal Request was approved. Arter/Zane M/S/C. Unan.
 - 2. Frank Husson: Mr. Husson submitted a letter of explanation for his spikes in usage in July, August, and November, 2016. If the Spike of November was removed and the ADU recalculated, his usage exceeds hi EDU's by .125 EDU. The Appeal was approved. Zane/Arter M/S/C. Unan.
 - 3. Walter Kearns: Walter Kearns submitted a letter of explanation that his spike was caused by defective plumbing. He submitted two photos of the failed copper plumbing and a repair bill from Home Depot. The Appeal was approved. Arter/Zane M/S/C. Dackermann abstain.
 - 4. Julian Chamber of Commerce – Candied Apple: Ed Glass, of the Julian Chamber of Commerce, told of a leaking pressure relief valve on the commercial water heater for the occupancy. At Director Zane's request, the usage was recalculated, removing the usage of October, 2016 from the calculation. The recalculation determined that .5 EDU would still be needed to be purchased. A Motion to reduce the 1 EDU Assignment to .5 EDU's. Zane/Arter. M/S/C. Unan.

10. New Business:

A.

11. Closed Session:

The Open Session was adjourned at 11:35 AM.
The Closed Session was opened at 11:35 AM.

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

Counsel Romano advised that a Judicial Settlement Hearing that was scheduled for June 15, 2017 in Department 65 of the San Diego County Hall of Justice was moved to September 16, 2107 in Department 65 of the San Diego County Hall of Justice and all Directors and the General Manager are required to attend. The Trial date has been set back to October 6, 2017.

- 11. Closed Session:** There was no action taken in Closed Session.

The Closed Session was Adjourned at 11:48 AM.
The Open Session was reopened at 11:48 AM.

- 12. Items for Future Agendas.**

- 13. Adjournment.** The Meeting was Adjourned by President Porter at 11:49 AM.

William H. Porter, Jr.
President

Attest:

Harry C. Seifert
General Manager