

**.JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the August 15, 2017 Regular Meeting**

**DATE:** August 15, 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, Zane  
Director absent: Greenlee  
Staff: K. Simas, Seifert.  
Visitors: Johnny Hake.
3. **Motion to Accept Agenda:** Motion to approve Agenda as presented. Arter/Zane 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 progress of the District moving into the old Volunteer Fire Station and requested that a lease be drawn up for the 2656 Farmer Road property so the lease can be presented to the CERT Board of Directors. The General Manager was directed to contact Counsel Romano to start the process.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of July 18, 2017 as presented. Zane/Arter. M/S/C Unan.
6. **Report of the General Manager:** The General Manager presented the monthly Water Report and discussed current operations. The Urban Corps has contacted the District and has offered to pay for the EIR and Archaeological Reports. The General Manager introduced Kim Simas to the assembled Board. The General Manager reported on the progress of the Generator Shed at Well 6. The General Manager reported that Ms. Zane has been able to get 15 Coulter Pines sprouted from the seeds that she was provided. Keith Webb has expressed an interest in leasing the Nessler Property, adjacent to Apple Lane Orchard, for the purpose of planting a pear orchard. The Directors expressed an interest in hearing his proposal. The General Manager brought up the fact that the 3/4" and 1" out of service water meters would be much less expensive to replace than repair. The General Manager will be seeking the highest scrap price for bronze meter hulls and sell them for scrap. The General Manager estimates that there is at least 100 pounds of scrap bronze.
7. **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/Dackermann. M/S/C.

**8. Old Business:**

- A.** Frank Lane Memorial Watershed. Covered in General Managers Report.
- B.** Moving out of 2656 Farmer Road. Covered in Public Comment. The walk through with the JCFPD Board on August 9, 2017 was discussed at length. Because of a potential Conflict of Interest, the General Manager, also a Director of the Fire District, excused himself from the walkthrough. Ms. Greenlee did a detailed report on the walkthrough and the potential remedies discussed. That report is entered into the Minutes.
- C.** EDU Assignment Appeals. James Biesty. 2104 Second Street, Acct 05700. Mr. Biesty's Letter of appeal was reviewed again by the Board assembled. Motion by Arter, seconded by Dackermann to deny the Appeal. The Motion was carried unanimously.

**9. New Business:**

- A.** Resolution 17-03. Resolution deleting Mary Ann Prue from access to Banking Information for accounts at Chase, Community Valley Bank, and Rabobank. Zane/Dackermann. M/S/C.
- B.** Resolution 17-04. Adding Kimberly Simas to access all banking information for accounts at Chase, Community Valley Bank, and Rabobank. Dackermann/Zane. M/S/C.
- C.** Resolution 17-05. Assigning District Treasurer Kristine Greenlee as Online Administrator for all Online Banking with Community Valley Bank. Dackermann/Arter. M/S/C.

**10. Closed Session:**

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

There was no Closed Session

**11. Items for Future Agendas.**

**12. Adjournment.** The Meeting was Adjourned by President Porter at 11:27 AM.

William H. Porter, Jr.  
President

Attest:

Harry C. Seifert  
General Manager

