

**.JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the December 19, 2017 Regular Meeting**

DATE: December 19, 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 10:10 AM.
2. **Roll Call:** Directors present: Porter, Greenlee, Zane, Dackermann
Director Absent: Arter
Staff: A. Romano, of Counsel, Seifert.
Visitors: Larry Oblinger, Johnny Hake, Diane Hake
3. **Motion to Accept Agenda:** Motion to approve Agenda as presented. Greenlee/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. Johnny Hake requested the use of the old JCSD office at 2656 Farmer Road on a temporary basis.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of November 21, 2017 (adjourned to December 5, 2017). Approved as corrected. Greenlee/Dackermann. M/S/C Unan.
6. **Report of the General Manager:** The General Manager presented the monthly Water Report and discussed current operations. The General Manager reported on the power outage generator issues that were resolved.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. The Financial Reports of October and December were reviewed and accepted. Greenlee/Dackermann. M/S/C.
 - B. Approval of Bills. The unpaid bills were approved as presented. Zane/Greenlee. M/S/C
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report.
 - B. Moving out of 2656 Farmer Road. Counsel directed to draw up a simple month-to-month lease for the building at 2656 Farmer Road. There will be a \$1,500.00 deposit required. The rent will be \$250.00 per month. There will be no improvements permitted. The Lease cover letter will explain the improvement process. Greenlee/Zane M/S/C
9. **New Business:**
 - A. Resolution 17-06. A Resolution of the Board of Directors of the Julian Community Services District, Declaring that Governing Body Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Worker's Compensation Coverage for Said Certain Individuals While Providing Their Services.

Motion to Approve Resolution 17 - 06 Greenlee/Dackermann 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 held.

11. Items for Future Agendas.

- 12. Adjournment.** The Meeting was Adjourned by President Porter at 13:00 PM.

William H. Porter.
President

Attest:

Harry C. Seifert
General Manager