

**.JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the November 21, 2017 Regular Meeting**

**DATE:** December 5, 2017, (adjourned from November 21, 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 10:07 AM.
2. **Roll Call:** Directors present: Porter, Arter, Greenlee, Zane, Dackermann  
Staff: A. Romano, of Counsel, Seifert.  
Visitors: Valerie Eddy
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. Valerie Eddy asked why the Board Members did not respond to her emailed questions. Counsel responded.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of October 17, 2017. 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 General Manager reported on the progress of the Generator Shed at Well 6. The General Manager reported on the progress that the Urban Corps has made in the Frank Lane Memorial Watershed.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports. The Financial Reports were not approved as presented. Directors requested that Mrs. Prue review the reports, making necessary corrections and presenting at the December Meeting. Zane/Dackermann M/S/C.
  - B. Approval of Bills. The unpaid bills were not approved. Directors requested that Mrs. Prue review and make necessary corrections. Dackermann/Arter
8. **Old Business:**
  - A. Frank Lane Memorial Watershed. Covered in General Managers Report.
  - B. Moving out of 2656 Farmer Road. Inventory of stock and tools as they are moved.
  - C. Purchase of Pump Truck. Motion was made to rescind Motion of October 17, 2017. Greenlee/Arter. M/S/C.
9. **New Business:**
  - A. Transit of 730 Farmer Road by De Anza Trail Riders, Inc. Group will provide proof of insurance and General Manager will be on hand to observe. Dackermann/Zane. M/S/C

December 5, 2017 (adjourned from November 21, 2017)  
Minutes, (continued)

**10. Closed Session:**

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

The Open Session was adjourned at 11:00 AM.  
The Closed Session was convened at 11:00 AM.  
The District's formal Terms of Settlement were discussed.

- B.** General Manager Performance Review (Sec. 54956.9 Cal Gov't Code)

The General Manager was discussed with the General Manager and the Board.

There was no action taken in Closed Session

The Closed session was adjourned at 12:07 PM.  
The Open Session was re-convened at 12:07 PM.

The General Manger was directed to begin the inventory of all District tools and equipment.

The General Manager was directed to submit all proposed expenses exceeding \$500 to the bid with 3 bids.

There will be a Special Meeting (Closed Session) during the first week of January to continue this item

**11. Items for Future Agendas.**

- 12. Adjournment.** The Meeting was Adjourned by President Porter at 12:10 PM.

William H. Porter.  
President

Attest:

Harry C. Seifert  
General Manager