

**.JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the October 17, 2017 Regular Meeting**

DATE: October 17, 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 10:06 AM.
2. **Roll Call:** Directors present: Porter, Arter, Greenlee, Zane, Dackermann
Staff: A. Romano, of Counsel, V. Eddy, Seifert.
Visitors: S. Steiner, Susan Klaesson, Director Emeritus.
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. Ms. Steiner, representing John Pitcairn of 1923 2nd St, asked about the installation of the JCSD required RPZ. She asked that the installation be placed in parallel with wall in the backyard of the property. The General Manager take a look at the property and determine what will work for the proper installation.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of September 19, 2017. Arter/Greenlee. 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 introduced Valerie Eddy as the new Office Manager. The General Manager reported on the progress of the Generator Shed at Well 6. The building construction is complete and the General Manager has hired Gus Garcia to complete the electrical work. and that the shed will be completed by this Friday. The General Manager reported on the progress that the Urban Corps has made in the Frank Lane Memorial Watershed. Biesty EDU appeal has been referred to Counsel.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to Approve. Greenlee/Arter. M/S/C.
Ms. Greenlee, after a discussion with Community Valley Bank, has requested that an alternate Online Banking Administrator be appointed for all online banking operations. Motion to approve Scott A. Arter as the Community Valley Bank alternate Online Banking Administrator. Greenlee/Zane M/S/C. Unan.
 - B. Approval of Bills. Motion to Approve pending bills. Arter/Greenlee. M/S/C. Unan
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report.
 - B. Moving out of 2656 Farmer Road. Covered in General Managers Report. Motion to get new office floor done ASAP. Arter/Greenlee M/S/C.

9. New Business:

A. Purchase of Pump Truck from Craig Enloe. The General Manager reported that Criag Enloe will soon be retiring from his pump service operation. He has offered to sell his 1990 Chevy 3500 5T pump service rig to the District for \$10,000. It was suggested by several Board Members that the neighboring water districts to offer the services of the truck. Motion to purchase said vehicle. Arter/Dackermann M/S/C Unan.

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 11:15 AM.
The Closed Session was convened at 11:16 AM.
Mrs. Klaesson was requested to stay.

The District's formal Terms of Settlement were discussed.

There was no action taken in the Closed Session.

The Closed Session was adjourned at 11:32 AM.
the Open Session was re-convened at 11:32 AM.

Counsel Romano was directed to submit the Judgement of Stipulation, "Terms of Settlement" to the County's counsel as amended. Greenlee/Zane M/S/C Unan.

11. Items for Future Agendas.

12. Adjournment. The Meeting was Adjourned by President Porter at 11:40 AM.

William H. Porter.
President

Attest:

Harry C. Seifert
General Manager