

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

DATE: September 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 Vice-President Zane at 10:06 AM.
2. **Roll Call:** Directors present: Arter, Greenlee, Zane
Directors absent: Porter, Dackermann
Staff: A. Romano, of Counsel, K. Simas, Seifert.
Visitors: There were no visitors
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.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of August 15, 2017, the Special Meeting of September 13, 2017, and the Special Meeting of September 14, 2017 as presented. 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 announced that Ms. Simas has been offered a full-time position with the Julian Union School District and will be leaving her District position on October 5, 2017. The General Manager will be contacting Valerie Eddy to see if she is still interested in the position. The General Manager reported on the progress of the Generator Shed at Well 6 and that the shed will be completed by this Friday. Bay Cities Electric has been scheduled to do a start-up of the new generator on Monday, September 25, 2017.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to Approve. Arter/Greenlee. M/S/C.
 - B. Approval of Bills. Motion to Approve pending bills. Arter/Greenlee. M/S/C.
 - C. DWR Payment, Rabobank.
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.
 - C. EDU Assignment Appeals. James Biesty. 2104 Second Street, Acct 05700. Matter referred to Counsel.

9. New Business:
A.

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 10:45 AM.
The Closed Session was convened at 10:47 AM.

Discussion of settlement terms from last Thursday's hearing.

There was no action taken in the Closed Session.

The Closed Session was adjourned at 11:12 AM.
the Open Session was re-convened at 11:12 AM.

11. Items for Future Agendas.

- 12. Adjournment.** The Meeting was Adjourned by Vice President Zane at 11:27 AM.

Roberta Zane.
Vice President

Attest:

Harry C. Seifert
General Manager