

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the Special Meeting**

DATE: September 14, 2015
TIME: 1:30 PM
PLACE: San Diego Superior Court, Courtroom 67, Chambers of the Honorable Eddie C. Sturgeon.

1. **Call to Order:** The Meeting was Called to Order by Vice President Zane at 2:48 PM.
2. **Roll Call:** Directors present: Zane, Dackermann, Greenlee
Directors Present via telephone: Porter
Director absent: Arter
Staff: A. Romano, of Counsel, Seifert.
3. **Motion to Accept Agenda:** Motion to approve Agenda as presented.
Dackermann/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. There was no Public Comment.
5. **Closed Session:**
 - A. Litigation v. San Diego County, Department of Parks and Recreation (Sec. 54956.9 Cal. Gov't. Code)

Judge Sturgeon met with the JCSD and the County of San Diego separately to effect a settlement of the current lawsuit between the JCD and County Department of Parks and Recreation.

The Terms of the Settlement will be presented to the Court and published when the Court approves the Settlement.
7. **Adjournment:** The Meeting was adjourned at 5:58 PM.

William H. Porter, Jr.

Attest:

Harry C. Seifert