

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the March 20, 2018 Regular Meeting**

**DATE:** March 20, 2018  
**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, Zane, Greenlee, Dackermann.  
Staff: A. Romano, of Counsel, Carmack, Seifert.  
Visitors: There were no visitors
3. **Motion to Accept Agenda:** Motion to approve Agenda as presented. Zane/Dackerman 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. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of January 16, 2018. Approved as presented. Zane/Dackermann. M/S/C Unan.
6. **Report of the General Manager:** The General Manager presented the monthly Water Report and discussed current operations. The current rainfall total for the current rainfall year stands at 9.82 inches. The 50 year average rainfall to date is 23.1 inches. In spite of the Governors Proclamation to the contrary, the JCSD area has returned to a drought status. The General Manager suggested that the District's Drought Ordinance be put back into effect. The Directors concurred. The General Manager reported that a crew from La Cima was in the Frank Lane Memorial Watershed, cleaning up the dead trees in the Amphitheater. The General Manager reported that the Canta Rana Ranch will be purchasing 61 lengths (1220 linear feet) of surplus Sch 40 PVC pipe at \$1.00 per foot. The General Manager reported that a new water meter will be installed for the CERT Building at 26756 Farmer Road.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports. Motion to approve the Financial Reports; Zane/Greenlee M/S/C.
  - B. Approval of Bills. Motion to approve the bills presented; Dackermann/Zane M/S/C.
  - C. Approving Kate Carmack to get information for all banking accounts, Chase, Community Valley Bank, Rabobank. Motion to authorize Kate Carmack to access balances on all accounts with Chase Bank, Community Valley Bank and, Rabobank and delete Valerie Eddy and Kimberly Simas from same. Zane/Dackermann M/S/C.
8. **Old Business:**
  - A. Frank Lane Memorial Watershed. Covered in General Managers Report.
  - B. Report of Ad Hoc Committee. Mr. Porter and Mr. Dackermann have met twice. They have nothing to report at this time.
9. **New Business:**
  - A. Moving Water Meters, Julian Medical Clinic, 1923 Second Street. The General Manager reported that he will be hiring Baker Concrete Cutting to cut the asphalt in the alley at the Julian Medical Clinic and the alley behind 1923 Second Street.
  - B. Termination Claim, Valerie Eddy. Counsel Romano reported on the Wrongful Termination Claim by Ms. Eddy. He will filing the required response to the California State Labor Board by Friday, March 23.
  - C. Use of FLMW for Annual Lion's Club/Miss Julian Pageant Easter Egg Hunt. Motion to approve the Lion's Club request, pending a signed FLMW Use Contract and provision Proof of Insurance. Dackermann/Greenlee. M/S/C. Zane Abstain.

**March 20, 2018** (con't)

**10. Closed Session:**

The Open Session was adjourned at 11:22 AM  
The Closed Session was opened at 11:22 AM.

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

The status of the Litigation was discussed. There was no action taken in Closed Session.

The Closed Session was adjourned at 11:43 AM.  
The Open Session was re-convened at 11:43 AM.

There will be another Settlement Hearing, ordered by the Honorable Eddie Sturgeon, on April 13, 2018 at 2:30 PM

There will a Special Meeting called prior to the Hearing to review the JCSD Settlement position.

The Closed Session was adjourned at 11:43 AM  
The Open Session was re-convened at 11:43 AM.

**11. Items for Future Agendas.**

- 12. Adjournment.** The Meeting was Adjourned by President Porter at 11:44 AM.

William H. Porter.  
President

Attest:

Harry C. Seifert  
General Manager

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