

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the May 15, 2018 Regular Meeting**

DATE: May 15, 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 10:12 AM.
2. **Roll Call:** Directors present: Porter, Zane, Arter, Dackermann.
Director absent: Greenlee
Staff: A. Romano, of Counsel, Carmack, Seifert.
Visitors: No Visitors
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Arter/Zane 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 April 17, 2018. Approved as presented. Zane/Arter. M/S/C Unan. Motion to approve the Minutes of the Special Meeting of April 23, 2018 as presented. Arter/Zane M/S/C.
6. **Report of the General Manager:** The General Manager presented the monthly Water Report and discussed current operations. Presented repair estimate for Booster Pump 2 motor starter from Gus Garcia. General Manager directed to get the needed repair done. The General Manager presented a quick drawing of the shelving unit for the shop. The General Manager was directed to order the necessary pipe, steel and lumber and get the shelf unit done. The General Manager talked about the installation of the fencing and the SDG&E installation at Well 6.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to approve the Financial Reports. Zane/Arter M/S/C.
 - B. Approval of Bills. Motion to approve the bills presented. Arter/Zane M/S/C.
 - C. Preliminary Budget Report. Ms. Greenlee and the General Manager met on Thursday, May 10. Some problems with the reports generated by Quickbooks were discovered. There will a Special Meeting on May 30 for the First Reading of the FY 2018- 2019 Budget.
 - D. Finding a new Fiduciary Bank. The General Manager and the Office Manager will find a new Fiduciary Bank and report at the June 19, 2018 meeting.
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report.
9. **New Business:**
 - A.
10. **Closed Session:**

The Open Session was adjourned at 10:55 AM
The Closed Session was opened at 10:55 AM.

- A. Public Employee Performance Evaluation.
(Sec. 54954.5 Cal. Gov't. Code).

There was no action taken in Closed Session.

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

Counsel Romano informed the Board of the status of the case. A Settlement Hearing has been scheduled for Friday, June 8. There will be a Special Meeting called prior to the Hearing. There was no action taken in Closed Session.

The Closed Session was adjourned at 11:07 PM
The Open Session was re-convened at 11:07 PM.

11. Items for Future Agendas.

12. Adjournment. The Meeting was Adjourned by President Porter at 11:36 AM.

William H. Porter.
President

Attest:

Harry C. Seifert
General Manager