

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the April 23, 2018 Special Meeting**

**DATE:** April 23, 2018  
**TIME:** 10:00 AM  
**PLACE:** Office of the Julian Community Services District, 2645 Farmer Road, 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, Zane, Arter.  
Directors absent: Greenlee, Dackermann  
Staff: A. Romano, of Counsel, 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. **Closed Session:**  
  
The Open Session was adjourned at 10:15 AM  
The Closed Session was opened at 10:15 AM.  
  
**A.** Public Employee Performance Evaluation.  
(Sec. 54954.5 Cal. Gov't. Code).  
  
The report of the Ad Hoc Committee was discussed. There was no action taken in Closed Session.  
  
The Closed Session was adjourned at 11:32 AM  
The Open Session was re-convened at 11:32 AM.
6. **Items for Future Agendas.**
7. **Adjournment.** The Meeting was Adjourned by President Porter at 11:33 AM.

William H. Porter.  
President

Attest:

Harry C. Seifert  
General Manager