

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the May 30, 2018 Special Meeting**

DATE: May 30, 2018
TIME: 10:00 AM
PLACE: Office of the Julian Community Services District, 2645 Farmer Road,
Julian, CA.

1. **Call to Order:** The Meeting was called to Order by President Porter at 9:20 AM.
2. **Roll Call:** Directors present: Porter, Dackermann, Greenlee
Directors absent: Arter, Zane
Staff: K. Carmack, Seifert
3. **Motion to Accept Agenda:** Motion to add updated Quickbooks package.
Dackermann/Greenlee. M/S/C. Motion to approve Agenda as amended. Dackermann/Greenlee.
M/S/C
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. **New Business:**
 - A. First Reading: Ordinance 18-01: Budget for Fiscal Year 2018-2019. The General
Manager and Treasurer explained how the Budget was arrived at. President Porter began to read
the Ordinance. Motion to waive the First Reading of the Ordinance. Greenlee/Dackermann
M/S/C. Motion to call a Special Meeting to approve and enact Ordinance 18-01.
Dackermann/Greenlee. M/S/C
 - B. Motion to purchase upgrade for Quickbooks program and have Chris Warnes look at
computer system. Greenlee/Dackermann M/S/C.
6. **Adjournment:** The Meeting was Adjourned at 10:08 AM

William H. Porter.
President

Harry C. Seifert
Attest