

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the December 18, 2018 Regular Meeting**

**DATE:** December 18, 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 10:06 A.M.
2. **Roll Call:** Directors present: Porter, Zane, Greenlee, Dackermann, Arter.  
Staff: A. Romano, of Counsel, Carmack, Seifert.
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Zane/Arter. 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 November 20, 2018. Approved as presented. Zane/Arter. M/S/C Unan.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The General Manager reported on some vehicular damage that occurred on the surrounding property for Townsite Well 9.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports: Motion to approve the Financial Reports, Arter/Greenlee M/S/C. Ms. Greenlee reported that on her talks with RaboBank regarding the status of the \$36,100 Certificate of Deposit held by the Bank as Surety for the Volcan Loan Payment. To close the CD right now the District would forfeit \$180 in interest. Motion to close the Rabobank CD and transfer the funds to Chase Bank in Ramona. Dackermann/Zane M/S/C. Unan.
  - B. Approval of Bills. Motion to approve the bills as presented. Zane/Greenlee. M/S/C.
8. **Old Business:**
  - A. Frank Lane Memorial Watershed. Covered in General Managers Report. No Action taken.
9. **New Business:**
  - A. Request for horse shelter at Frank Lane Memorial Watershed Terri Morgan. Tabled until January Meeting.
  - B. Issues at Nessler Property/Well 9. As discussed in General Manager's Report. The Board is not in favor of running a limited amount of cattle on the property because of the possibility of Nitrate contamination and the current issues with the County of San Diego. The General Manager was directed to price out 4 strand barbed wire fencing with metal T-posts and telephone pole corners and gate posts.
  - C. Resolution 18-01, Eligibility for State and Federal Surplus Property. The General Manager discussed the Surplus Property Program with the Board. JCSO obtained the current 60KW in 1999 through this program. Motion to approve Resolution 18-01. Zane/Greenlee. M/S/C. Unan.
10. **Closed Session:**

The Open Session was adjourned at 11:24 A.M.  
The Closed Session was opened at 11:24 A.M.

**Minutes of the December 18, 2018 Regular Meeting (con't)**

**10. Closed Session (Con't)**

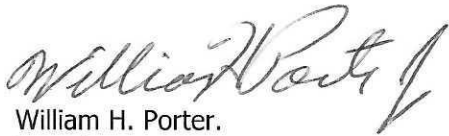
- A.** Litigation v. San Diego County, Department of Parks and Recreation. (Sec. 54956.9 Cal Gov't Code). Counsel Romano informed the Board of the status of the case.

There was no action taken in Closed Session.

The Closed Session was adjourned at 11:45 A.M.

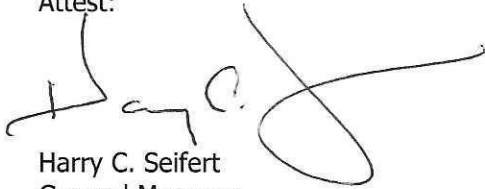
The Open Session was re-convened at 11:45 A.M.

- 12. Adjournment.** The Meeting was Adjourned by President Porter at 11:45 A.M.



William H. Porter.  
President

Attest:



Harry C. Seifert  
General Manager