

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

**DATE:** November 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 Vice-President Zane at 10:06 A.M.
2. **Roll Call:** Directors present: Zane, Greenlee, Dackermann, Arter.  
Director Absent: Porter  
Staff: A. Romano, of Counsel, Carmack, Seifert.  
Visitors: Krisie Morgan, Bobby Morgan, Sandy Myers
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Dackermann/Greenlee 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 October 16, 2018. Approved as presented. Arter/Dackermann. M/S/C Unan.
6. **Public Hearing:** Ordinance 18-02: An Amending Section 6-04A to the Rules and Regulations of the Julian Community Services District. Water Rates.  
The Regular Meeting was adjourned at 10:31 AM.  
The Public Hearing for Ordinance 18-02 was convened at 10:31 AM.  
Motion to Close the Public Hearing at 10:40 AM. Arter/Dackermann M/S/C.  
Motion to enact Ordinance 18-02, effective December 1, 2018.  
Arter/Dackermann. M/S/C.  
Ayes: Arter, Dackermann, Greenlee, Zane  
Noes:  
Abstain:  
Absent: Porter.
7. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The General Manager reported on the operations of the District during the recent power outage. The General Manager reported that Oakie McNatt delivered a load of fuel to the generators at Volcan and the Treatment Plant on Tuesday morning, November 13. Schuster Oil delivered an additional 190 gallons of red diesel to Volcan and the Treatment plant on Wednesday morning.
8. **Financial Report and Approval of Bills:**
  - A. Financial Reports: Motion to approve the Financial Reports, with the exception of the corrections to the Balance Sheet. Greenlee/Dackermann M/S/C. Ms. Greenlee reported that she still has not heard from RaboBank regarding the status of the \$18,050 Certificate of Deposit held by the Bank as Surety for the Volcan Loan Payment.
  - B. Approval of Bills. Motion to approve the bills as presented. Greenlee/Dackermann M/S/C.
9. **Old Business:**
  - A. Frank Lane Memorial Watershed. Covered in General Managers Report. No Action taken.

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**10. New Business:**

**A.** Julian Doves and Desperados use of Old Jail. Mr. Morgan presented a request for the use of the Old Julian Jail for a 15 - 20 minute skit by the Julian Doves and Desperados on Sunday afternoon. The Doves and Desperados has obtained permission from the County of San Diego to use the end of C Street for the seating for the production. Insurance will be provided by the Julian Chamber of Commerce. Each member of the cast is privately insured as well. The District requires that the District be named as an also insured on all insurance policies. Motion to allow the Julian Doves and Desperados the use of the Old Julian Jail on Sundays, from 1:30 PM to 2:30 PM for their performances. The Julian Doves and Desperados will be allowed to store 2 entrance stanchions and rope in the Jail. The Julian Doves and Desperados will be supplied with one key for the barred door at the entrance of the Jail. The Julian Doves and Desperados were informed of the deterioration on the inside of the Jail and are to allow no visitors in the Jail at any time or for any reason. Arter/Dackermann M/S/C.

Counsel Romano was directed to draw up a contract for signature by the Julian Chamber of Commerce, sponsors of the Julian Doves and Desperados performances, and the Julian Community Services District

Mr. Arter excused himself from the Meeting at 11:30 A.M.

**11. Closed Session:**

The Open Session was adjourned at 11:40 A.M.  
The Closed Session was opened at 11:40 A.M.


**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 11:50 A.M.  
The Open Session was re-convened at 11:50 A.M.

**12. Adjournment.** The Meeting was Adjourned by President Porter at 11:50 A.M.

  
William H. Porter,  
President

Attest:

  
Harry C. Seifert  
General Manager