

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the April 16, 2019 Regular Meeting**

DATE: April 16, 2019
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 Dackermann at 10:10 A.M.
2. **Roll Call:** Directors present: Greenlee, Dackermann, Arter, Zane.
Director Absent: Porter
Staff: Carmack, Seifert.
Visitors: No visitors
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Arter/Greenlee.
M/S/C. Unanimous.
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 February 19, 2019. Greenlee/Arter. M/S/C. Unanimous.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The General Manager reported on the LAFCO Draft of Municipal Service Review on the Julian Region. The General Manager has only received one bid as of this date for the dead oak removal in Frank Lane. Justin Stanley has been the only responsive local contractor for the storm damaged roads in Frank Lane. The General Manager is aiming for the end of May to have the final Electric Inspection by the County for Well 6B. The General Manager alerted the Directors of issues regarding non-District responsibility of some storm water drainage issues at the Julian Market.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports: Motion to approve the Financial Reports, Arter/Greenlee M/S/C. Unan
 - B. Approval of Bills. Motion to approve the bills as presented. Greenlee/Arter. M/S/C. Unan

The first Budget Committee for the 2019-2020 FY Budget Year will be held at the District office on April 30, 2019 at 11:00 AM. The Budget Committee will consist of Ms. Greenlee, Mr. Arter, and Mr. Seifert.
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report. No Action taken.
9. **New Business:**
 - A. Annual Easter Egg Hunt in Frank Lane on April 20, 2019. The verbal request of Jesse Cruz and Kat Spilman of the Julian Lions Club and the Miss Julian Pageant was presented to the Board. The sponsors of the Easter Egg Hunt have provided the proper insurance rider for the event. The General Manager was directed to prepare the Property Use Contract for the event.
 - B. 2018-2019 EDU Study Results. The General Manager presented the 2018-2019 EDU Study report. The General Manager was directed to prepare the EDU Notification Letters for mailing after the May Meeting.

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9. New Business: (con't):

- C.** Cell Phone Bill. The General Manager presented the billing history for the past 20 months of the Verizon Cell phone account. It showed the Mr. Seifert's personal account had been incorrectly billed 8 times for the District's Cell Phone Service. The charges, or lack thereof, from the District Rabobank Credit Card will be verified form the Rabobank VISA card statements. Mr. Seifert offered to take downed wood in exchange for the cash payment of \$1892.38.

10. Closed Session:

There was no Closed Session.

11. Adjournment. The Meeting was Adjourned by President Dackermann at 11:30 A.M.


Herbert Dackermann
President

Attest:


Harry C. Seifert
General Manager