

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the April 21, 2020 Regular Meeting**

**DATE:** April 21, 2020  
**TIME:** 10:00 AM  
**PLACE:** Julian Community Services District Public Meeting Room,  
2645 Farmer Rd., Julian, California

1. **Call to Order:** The Meeting was called to Order by President Dackermann at 10:14 A.M.
2. **Roll Call:** Directors present: Dackermann, Arter, Zane, Sopher  
Staff: Sinema, Seifert.  
Visitors: None
3. **Motion to Accept Agenda:** Motion to amend the Agenda, moving New Business Item 9A to Closed Session Item 10B under Cal Gov't Code 54956.8, Real Property Transactions. Arter/Zane. 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. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of March 17 2020 (Adjourned to March 24, 2020) as presented. Arter/Zane M/S/C.
6. **Report of the General Manager:** All Operations proceeding normally. The General Manager reported that the rainfall for April has been 4.9" as of this morning. Metered water usage has fallen to 28,000 GPD from an average of 54,000 GPD for the same time period last year. The restaurants and shops are closed by Executive Orders from the Governor. The General Manager passed out copies of the recently finished 2019-2020 EDU Study. Upon review and approval of the Directors, the EDU Assignment letters will go out.  
The Office Manager reported on the progress in reassembling the Financial Records for FY 2019-2018 and FY 2018-2019. The Visa Card account has yet to be reconciled. She is finding all sorts of AP/AR inconsistencies from past years and fixing them under the direction of the Auditor.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports Arter/Zane M/S/C.
  - B. Approval of Bills. Arter/Sopher M/S/C.
  - C. Report of Budget Committee. Nothing to report.
8. **Old Business:**
  - A.
  - B.

## Minutes of the April 21, 2020 Regular Meeting (Con't)

### 9. New Business:

- A.
- B.

### 10. Closed Session:

The Open Meeting was adjourned by President Dackermann at 11:15 AM.  
The Closed Session was opened at 11:15 AM.

- A. Hiring of Auditor and State Audit. (CA Gov't Code 54956.75)  
Matters concerning the District Audit for 2018-2019 were discussed.  
There was no action taken in Closed Session.
- B. Well 9, Nessler Property. (CA Gov't Code 54956.8)  
There is a potential buyer for the Nessler Property. Conditions for the Sale were discussed.  
There was no action taken in Closed Session.

The Closed Session was adjourned at 11:28 AM.  
The Open Meeting was re-opened at 11:28 AM.


### 11. Items for Future Agendas:

### 12. Adjournment:

The Meeting was Adjourned by President Dackermann at 11:28 AM.

  
Herbert J. Dackermann  
President

Attest:

  
Harry C. Seifert  
General Manager