

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the August 18, 2020 Regular Meeting**

**DATE:** August 18, 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 10:08 A.M.
2. **Roll Call:** Directors present: Dackermann, Arter, Zane, Sopher  
Staff: A. Romano, of Counsel, Sinema, Seifert.  
Visitors: None
3. **Motion to Accept Agenda:** Motion to accept the Agenda as presented.  
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 the Minutes of the Regular Meeting of July 21, 2020. Minutes approved as presented.  
Zane/Arter M/S/C
6. **Report of the General Manager:** All Operations proceeding normally.
  - A. Office Operations. The Office Manager reported that all accounts have been reconciled and that there are no outstanding issues. The Office Manager will go over details in the Financial Report
  - B. District and Plant Operations. The General Manager provided a brief overview of Citation for 05\_14\_20C-003. Reported on bids yet-to-be received to replace broken hydrant on Cape Horn. Reported on the progress of the fire main extension to the CalTrans Sand Barn.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports. Arter/Zane M/S/C.
  - B. Approval of Bills. Zane/Arter M/S
8. **Old Business:**
  - A.
  - B.
9. **New Business:**
  - A. Tank Inspection. Inland Potable Services. Motion to sign contract with Inland Potable Solutions and get on the schedule. Arter/Zane.
  - B.

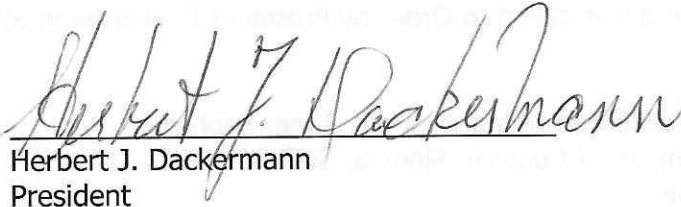
## Minutes of the Regular Meeting of July 21, 2020. (Continued)

### 10. Items for Future Agendas:

A. Schedule Special Meeting. Personnel. Tuesday, August 25, 10:30 AM.

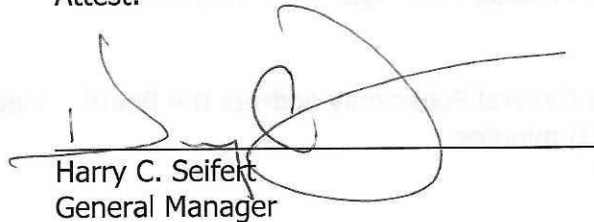
### 11. Adjournment:

There was no further Business before the Board, the Meeting was Adjourned by President Dackermann at 11:36 A.M.



Herbert J. Dackermann  
President

Attest:



Harry C. Seifert  
General Manager