

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the August 20, 2019 Regular Meeting**

DATE: August 20, 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 10:08 A.M.
2. **Roll Call:** Directors present: Dackermann, Arter, Zane, Greenlee, Porter.

Staff: A. Romano, of Counsel, Carmack, Seifert.
Visitors: Joe Hutchinson, Juli Zerbe
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
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of July 16, 2019 as corrected. Arter/Porter M/S/C.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The General Manager distributed and discussed the Comparative Water Usage Chart comparing the yearly usage of the top 15 water users in acre-feet with the ruling by Judge Sturgeon on the free water to be given to Jess Martin Park. The General Manager presented the progress with the ongoing Cross Connection Control Program. The General Manager reported that there are three new meter installations up-coming. There will be three meter replacements that will be done on Friday, August 23. The General Manager reported that the paperwork work part of the CALTrans Sand Barn Project is nearly complete and that he is waiting for the pipeline plans for the project.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports: Motion to approve the Financial Reports, Greenlee/Arter M/S/C. Unan.
 - B. Approval of Bills. Motion to approve the bills as presented. Greenlee/Zane M/S/C. Unan.
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report. This item is to be removed from further Agendas unless there is needed action in Frank Lane Memorial Watershed.
9. **New Business:**
 - A. EDU Appeals.
 1. Betty Zerbe, 1917 Second St., Acct No. 7500. Joe Hutchinson and Juli Zerbe, representing Ms. Zerbe, provided the Board with their documentation of the actions that they have taken, subsequent to the assignment of the additional 1.5 EDU's. There was much discussion between the Board and Ms. Zerbe and Mr. Hutchinson. Motion to reduce the Assignment to 1/2 EDU. Arter/Greenlee M/S/C Unan.

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9. New Business (Con't):

2. Cliff and Carole Stone, 2124 Main St., Acct No. 10900. Mr. Stone provided proof of repair for a leak just after the water meter for the property. Motion to waive the 1/2 EDU assignment. Arter/Zane M/S/C. Unan.
3. Romano's, 2718 B St., Acct No. 14700. The EDU calculation for the Restaurant is 8 EDU's, not 6. The Staff apologizes for the mistake.
4. Julian Lodge, 2720 C St., Acct No.15700. There has been one phone call to protest the assignment of an additional 1/2 EDU to this property. No further information or appeal has been received by the District. The General Manager was directed to have a lien for the unpaid EDU Assignment placed on the property with the Office of the San Diego County Recorder.

10. Closed Session:

The Open Session was adjourned at 11:30 A.M
The Closed Session was opened at 11:30 A.M.

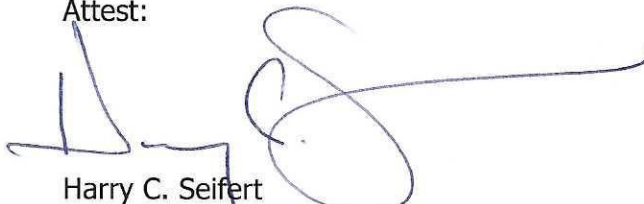
- A.** Litigation v. San Diego County, Department of Parks and Recreation. (Sec. 54956.9 Cal Gov't Code).
Counsel Romano informed the Board of the status of the case. There was a lengthy discussion of the Terms of Settlement.
There was no action taken in Closed Session.

The Closed Session was adjourned at 11:42 A.M.
The Open Session was re-convened at 11:42 A.M.

- 11. Adjournment.** The Meeting was Adjourned by President Dackermann at 11:43 A.M.


Herbert J. Dackermann
President

Attest:


Harry C. Seifert
General Manager