

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the August 21, 2018 Regular Meeting**

DATE: August 21, 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 President Porter at 10:02 AM.
2. **Roll Call:** Directors present: Porter, Zane, Dackermann, Arter.
Director Absent: Greenlee
Staff: A. Romano, of Counsel, Carmack, Seifert.
Visitors: Tom Fincher, SDCO; Juli Zerbe, Rick Campbell
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Zane/Dackermann 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 July 17, 2018. Approved as presented. Zane/Dackermann. M/S/C Unan.
6. **Report of the General Manager:** The Water Report was presented. There were no Operations out of the norm during the past month. The General Manager reported that the bid presented by Gus Garcia at the meeting last month was incorrect. The General Manager was directed to re-advertise for the electrical work at Well 6B.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to approve the Financial Reports. Zane/Arter M/S/C.
 - B. Approval of Bills. Motion to approve the bills as presented. Zane/Dackermann M/S/C.
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report.
 - B. Estimate for Final Electrical Hook-up at Well 6B. Covered in General Manager's Report
9. **New Business:**
 - A. Annexation of CALTRANS Sand Barn on Hollow Glen to JCSD. Mr. Fincher presented the history of the CALTRANS/SDCoDPW property exchange. The property needs to be annexed to the District to be served with water. The property (APN 291-122-18-00) will be served with 1 EDU for the Fire Service only. SDCo will need to initiate the annexation process with SDLAFCO. JCSD will adopt a Resolution in support of the Annexation Request. Mr. Fincher was reminded that the developer of the CALTRANS Sand Barn Project is responsible for any upgrades to the existing distribution system that the new construction may require. Motion to prepare resolution 18-01, per discussion of the Directors. Zane/Dackermann. M/S/C. Unan.
 - B. EDU Appeals: Jack's Grocery; Gay Smith, Payson Drive; The Birdwatcher, B St.; Betty Zerbe, 2nd St. Juli Zerbe explained the issues that have affected the water usage at her Mother's house at 1917 Second St. Motion to sustain the EDU Assignment Appeal. Zane/Dackermann M/S/C Unan.
Rick Campbell, the Birdwatcher at 2775 B St. explained that a non-detectable leak was found above a french drain at the uphill foot of the retaining wall in his parking lot. There was no surface evidence of a leak. The leak was found and repaired after a 9 foot deep excavation. Usage at the property has returned to normal. Motion to sustain the EDU Assignment Appeal. Dackermann/Zane M/S/C.

Minutes of the August 21, 2018 Regular Meeting (con't.)

9. New Business (con't):

- B** EDU Appeals: Jack's Grocery; Gay Smith, Payson Drive; The Birdwatcher, B St.; Betty Zerbe, 2nd St. (con't)
Jack's Grocery, 2117 Main Street. A letter was submitted by the owners of Jack's Grocery. The Board has questions that were not answered in the letter. The property owner may appear at the next Board Meeting to appeal this decision. Motion to defer action on the EDU Assignment until the September 18, 2018 Meeting. Dackermann/Arter M/S/C Unan.
Gay Smith, 2870 Payson Drive. After reading the Letter presented by Ms. Smith, the Board requested that Ms. Smith substantiate the repairs that were made. Motion to defer action on the EDU Assignment until the September 18, 2018 Board Meeting. Arter/Dackermann M/S/C. Unan.

10. Closed Session:

The Open Session was adjourned at 11:47 AM
The Closed Session was opened at 11:47 AM.

- A.** Potential Litigation (sec.54956.9 Cal. Gov't Code). Eddy, Stewart.
B. 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.

There was no action taken in Closed Session.

The Closed Session was adjourned at 12:36 AM
The Open Session was re-convened at 12:36 AM.

Motion to pay Valerie Eddy \$2,000 with a full, signed release to settle disagreement. Zane/Arter M/S/C. Unan.

Counsel Romano directed to respond as directed in the Stewart case.

11. Adjournment. The Meeting was Adjourned by President Porter at 11:45 AM.


William H. Porter,
President

Attest:


Harry C. Seifert
General Manager