

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the August 25, 2020 Special Meeting**

DATE: August 25, 2020
TIME: 10:30 AM
PLACE : Office of the Julian Community Services District, 2656 Farmer Road, Julian, California

1. **Call to Order:** The Meeting was called to Order by President Dackermann at 10:33 AM.
2. **Roll Call:** Directors present: Dackermann, Arter, Zane
Staff: A. Romano, of Counsel, Sinema, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to approve Agenda as presented. Arter/Zane 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. **Closed Session:**

The Open Session was adjourned at 10:40 AM.
The Closed Session was opened at 10:40 AM.

- A.** Personnel, General Manager. (Sec. 54954.5 Cal Gov't Code).

The General Manager's handling of the Bac-T Sampling incident was discussed.

The Closed Session was adjourned at 11:22 AM.
The Open Session was re-opened at 11:22 AM.

Motion to pay Citation. Zane/Sopher M/S/C.

The General Manager announced that he will be retiring on February 21, 2021.

6. **Adjournment.** The Meeting was Adjourned by President Dackermann at 11:24 AM.


Herbert J. Dackermann
President

Attest:

Harry C. Seifert
General Manager