

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the December 17, 2019 Regular Meeting**

DATE: December 17, 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 10:15 A.M.
2. **Roll Call:** Directors present: Dackermann, Zane, Porter, Greenlee.
Director Absent: Arter
Staff: A. Romano, of Counsel, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Zane/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 November 17, 2019 as amended. Porter/Greenlee M/S/C.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. Discussion of acquisition new Windows 10 compatible Computer. General Manager will present options at the January Board Meeting. Mr. Dackermann approved the new format for the employee time sheet. The County Yard is charging \$3.85 per gallon for fuel. The District will be buying gas at the County Yard. Roman on vacation until Dec. 29. General Manager and Mr. Doss will fill in.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports: Motion to approve the Financial Reports, Greenlee/Porter. M/S/C. Unan.
 - B. Approval of Bills. Motion to approve the bills as presented. Greenlee/Porter. M/S/C. Unan.
8. **Old Business:**
 - A. CalTrans Sand Barn. Annexation Complete, Status on Water Hook-up
9. **New Business:**
 - A.
10. **Closed Session:**
 - A. Litigation v. San Diego County, Department of Parks and Recreation. (Sec. 54956.9 Cal Gov't Code).

The Regular Meeting was adjourned at 11:00 AM.
The Closed Session was opened at 11:00 AM.

There was discussion of the 5 terms yet to be settled.

Minutes of the December 17, 2019 Regular Meeting (Con't):

10. Closed Session: (con't)

- A.** Litigation v. San Diego County, Department of Parks and Recreation. (Sec. 54956.9 Cal Gov't Code).

Counsel to return to Court on Thursday, December 19.

There was no action taken in closed session.

The Closed Session was Adjourned at 11:14 AM
The Regular Meeting was re-opened at 11:14 AM

11. Items for Future Agendas:

- 12. Adjournment:** The Meeting was Adjourned by President Dackermann at 11:15 A.M.



Herbert J. Dackermann
President

Attest:



Harry C. Seifert
General Manager