

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the February 19, 2019 Regular Meeting**

DATE: February 19, 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 Porter at 10:10 A.M.
2. **Roll Call:** Directors present: Porter, Zane, Greenlee, Dackermann, Arter.
Staff: Carmack, Seifert.
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. There was no Public Comment.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of January, 18, 2019, the Special Meeting of January 29, 2019, and the Special Meeting of February 6, 2019. Approved as corrected. Zane/Arter. M/S/C Unanimous.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The General Manager reported on the surfeit of rainfall collected over the past 19 days. No damage to District Property from the rain or snowfall. The General Manager reported on more dead oaks on District Property and will begin removing them when he returns from vacation. The General Manager, with Treasurer Greenlee, will work on the requested information/report for the upcoming LAFCO MSR on his return from vacation.
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. Arter/Zane. M/S/C. Unan
 - C. Opening Savings account at Chase Bank. Discussion of the deposit. Motion: To open a Savings Account at Chase Bank in Ramona, California for the purpose of Depositing \$36,141.83 that will be held as security for the California Department of Water Resources SRF loan for the JCSD Volcan Wellfield. Furthermore, all interest accrued during the time of this deposit will be transferred the existing JCSD Savings Account ending in 6837. The following 5 (five) Directors of the Julian Community Services District will be Signatories for this account. Harry Seifert and Kathleen Carmack, as staff for the Julian Community Services District, will have access to any and all information regarding this account. Arter/Greenlee M/S/C Unanimous
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report. No Action taken.
9. **New Business:**
 - A. Rear shock absorbers for District Tacoma pickup truck. The General Manger reported that the truck is in dire need of new rear shocks. General Manager approved to spend no more than \$400.00 at Pete's Automotive to purchase the new shock absorbers and get them installed. Greenlee/Dackermann M/S/C. Unanimous

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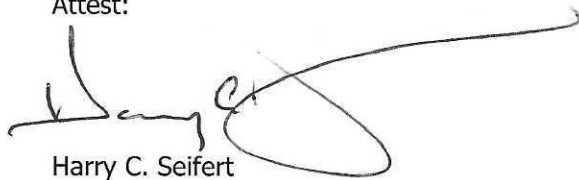
10. Closed Session:

There was no Closed Session.

11. Adjournment. The Meeting was Adjourned by President Porter at 11:15 A.M.


William H. Porter.
President

Attest:


Harry C. Seifert
General Manager