

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the Special Meeting**

DATE: February 6, 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: 2:06 PM

2. Roll Call: Directors Present: Porter, Dackermann, Zane, Greenlee.
Directors Absent: Arter
Staff: A Romano, of Counsel, Carmack, Seifert

3. Motion to Accept Agenda: Zane/Dackermann M/S/C

4. Public Comment: Members of the General Public may address the Board. Please observe a time limit of three (3) minutes. No Public Comment.

5. Closed Session:

A. Litigation v. San Diego County, Department of Parks and Recreation (Sec. 54956.9 Cal. Gov't. Code)
Proposed Judicial Mediation Conference.

Into Closed Session 2:08 PM.

Discussion Of lack of progress with the negotiation with the Attorneys representing the County in this matter.

There was no Action taken in Closed Session.

Out of Closed Session 2:39 PM

Motion to Approve Resolution 19-01: To Approve the Execution of an Informed Consent of Former Client, Which Will Waive the Conflict of Interest with County Counsel, and Provide to the San Diego County Counsel. (California Rules of Professional Conduct, Sec 1.7 and 1.9). Dackermann/Zane M/S/C.

Greenlee	Aye
Dackermann	Aye
Zane	Aye
Porter	Aye
Arter	Absent

6. Adjournment:

The Meeting was Adjourned at 2:30 PM.


William H. Porter
President


Harry C. Seifert
Attest