


**JULIAN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**Minutes of the January 21, 2020 Regular Meeting**

**DATE:** January 21, 2020  
**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, Arter.  
Directors Absent: Porter, Greenlee  
Staff: A. Romano, of Counsel, Carmack, Seifert.  
Visitors: None
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Arter/Zane.  
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  
President Dackermann read a letter of resignation from the Board of Directors from Ms. Greenlee.
5. **Approval of Minutes of Previous Meeting(s):**
6. **Report of the General Manager:**
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports No action taken
  - B. Approval of Bills. No action taken
8. **Old Business:**
  - A. CalTrans Sand Barn. No action taken.
9. **New Business:**
  - A. Replacement of Board Members, Procedure. Discussion only.
  - B. Sherry Horton Lien. Ms. Horton asked for a release of her Lien on her Parcel for financial reasons. The matter was discussed at length. Motion to dismiss lien. Zane/Arter M/S/C. The General Manager was instructed to release the Lien with the County Recorder's Office and send a Letter of Release indicating date of release of January 21, 2020.

Ms. Zane excused herself from the Meeting at 1025. The Meeting was Adjourned by President Dackermann because of a lack of Quorum

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

  
Herbert J. Dackermann  
President

# Minutes of the January 21, 2020 Regular Meeting (Con't)

Attest:



Harry C. Seifert  
General Manager

2.

