

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the January 29, 2019 Special Meeting**

**DATE:** January 29, 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 10:05 A.M.
2. **Roll Call:** Directors present: Porter, Zane, Dackermann, Greenlee, Arter.  
Staff: A. Romano, of Counsel, Carmack, Seifert.
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Zane/Arter. 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 10:09 A.M.  
The Closed Session was opened at 10:09 A.M.

**A.** Litigation v. San Diego County, Department of Parks and Recreation. (Sec. 54956.9 Cal Gov't Code). Counsel Romano informed the Board of the status of the case.

There was no action taken in Closed Session.

The Closed Session was adjourned at 11:20 A.M.  
The Open Session was re-convened at 11:20 A.M.

Motion by Director Dackermann, Second by Director Greenlee

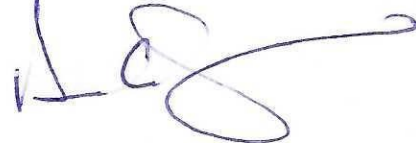
To cease all negotiation with the San Diego County Department of Parks and Recreation (SDCo DP&R) and reject the latest SDCo DP&R offer for settlement. The District will submit the terms of the original settlement agreement for ratification by both parties. If no settlement is reached, the Julian Community Services District shall seek a trial date.

Arter	Aye
Greenlee	Aye
Dackermann	Aye
Zane	Aye
Porter	Aye

6. **Adjournment.** The Meeting was Adjourned by President Porter at 11:33 A.M.

  
William H. Porter,  
President

Attest:



Harry C. Seifert  
General Manager