

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the January 30, 2020 Emergency Meeting**

DATE: January 30, 2020
TIME: 1:00 PM
PLACE: Julian Community Services District, 2645 Farmer Road, Julian, California

1. **Call to Order:** The Meeting was called to Order by President Dackermann at 1:03 P.M.
2. **Roll Call:** Directors present: Dackermann, Zane, Arter.
Directors Absent: Porter
Staff: A. Romano, of Counsel, 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
There was no Public Comment
5. **Financial/Audit:**
 1. Directors Conference call with Doug Ashbrook, CPA. The Directors present engaged in a telephone conference with Doug Ashbrook, CPA, regarding deficiencies with the information presented for the FY 2019 Audit. The General Manager was directed to retrieve the FY 2019 Audit information from Mr. Ashbrook's office on Friday, January 31. The General Manager was directed to contact former Office Manager, Mary Ann Prue and ask her to go through the information for Mr. Ashbrook make sure the Banking Accounts have been reconciled correctly and that all water billing accounts are correct, both for billing and collection. After the Board assembled review of the resume of Donna Sinema, the General Manager was also directed to hire Donna Sinema as the new Office Manager. Ms. Sinema to start at \$22.50/hr., for 20 hours per week, to start.
6. **Adjournment:** The Meeting was adjourned by President Dackermann at 1:49 PM.


Herbert J. Dackermann
President

Attest:

Harry C. Seifert
General Manager