

**.JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the January 6, 2020 Special Meeting**

DATE: January 6, 2020
TIME: 10:00 AM
PLACE : Office of the Julian Community Services District, 2656 Farmer Road, Julian, California

1. **Call to Order:** The Meeting was called to Order by President Dackermann at 10:13 AM.
2. **Roll Call:** Directors present: Dackermann, Arter, Zane, Greenlee (by Telephone)
Director Absent: Porter (excused)
Staff: A. Romano, of Counsel, Carmack, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to approve Agenda as presented. Arter/Zane 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 10:13 AM.
The Closed Session was opened at 10:13 AM.

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

The terms of the Settlement Agreement and Mutual General Release were discussed.

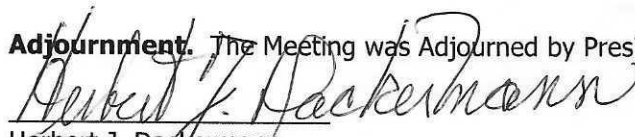
The Closed Session was adjourned at 10:29 AM.
The Open Session was re-opened at 10:29 AM.

In Open Session, the following Motion was made: Motion to accept the Average Annual Rainfall Amount of 25.17" (Twenty-Five and 17 Hundredths of an Inch) as presented by the County of San Diego with regard to the rainfall amount recorded at the Julian CALFIRE Station 50 for the determination of the Drought Line at Jess Martin County Park. Zane/Arter M/S/C

Roll Call:

Mr. Arter.	AYE
Ms. Zane.	AYE
Mr. Dackermann.	AYE
Ms. Greenlee.	AYE (telephonically)
Mr. Porter.	ABSENT

6. **Adjournment.** The Meeting was Adjourned by President Dackermann at 10:30 AM.


Herbert J. Dackermann
President

Attest:


Harry C. Seifert
General Manager