

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the July 16, 2019 Regular Meeting**

DATE: July 16, 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 Dackermann at 10:05 A.M.
2. **Roll Call:** Directors present: Dackermann, Arter, Porter.
Directors Absent: Greenlee (vacation), Zane (illness).
Staff: A. Romano, of Counsel, Carmack, Seifert.
Visitors: Tara Clark, Paul Nelson.
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Arter/Porter.
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. Ms. Clark and Mr. Nelson agreed to be heard during Section 9 of the Agenda.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of June 18, 2019. Arter/Porter M/S/C.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The General Manager reported because of the new SDG&E Time of Use pricing for electricity, the operations would shift the use of the wells and treatment plant to suspend operations from 4 P.M. to 9 P.M. except for times of emergency. As of the date of this Meeting, the new operations plan is working well. Weed reduction progress with La Cima is ongoing.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports: Motion to approve the Financial Reports, Arter/Porter M/S/C. Unan.
 - B. Approval of Bills. Motion to approve the bills as presented. Arter/Porter M/S/C. Unan.
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report.
9. **New Business:**
 - A. EDU Appeals.
 1. Paul Nelson, Eagle Mine, Acct No. 02500.
Mr. Nelson presented information regarding the high usage at his business in February and March of 2019. Mr. Nelson had a pipe freeze and rupture. It was repaired at end of March. Subsequent meter readings prove that statement out. Motion to waive the assignment of additional EDU. Dackermann/Arter. M/S/C. Unan.
 2. Tara Clark, 2734 Payson Drive, Acct No. 19400.
Ms. Clark presented information a photograph of a pinhole leak in her service line from the water meter to the residence. The leak has been repaired and the water meter readings usage show a marked decline in usage. Motion to waive the assignment of an additional one-half EDU. Arter/Porter M/S/C. Unan.

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10. Closed Session:

The Open Session was adjourned at 10:52 A.M.

The Closed Session was opened at 10:52 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 a lengthy discussion of the Terms of Settlement.
There was no action taken in Closed Session.

The Closed Session was adjourned at 12:05 P.M.

The Open Session was re-convened at 12:05 P.M.

- 11. Adjournment.** The Meeting was Adjourned by President Dackermann at 12:06 P.M.



Herbert J. Dackermann
President

Attest:



Harry C. Seifert
General Manager