

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the July 17, 2018 Regular Meeting**

DATE: July, 17, 2018
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 10:06 AM.
2. **Roll Call:** Directors present: Porter, Zane, Greenlee, Arter, Dackermann.
Staff: A. Romano, of Counsel, Carmack, Seifert.
Visitors: No Visitors
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. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting June 19, 2018 (Adjourned to June 19, 2018). Approved as presented. Zane/Arter. M/S/C Unan.
6. **Report of the General Manager:** The General Manager presented the monthly Water Report and discussed current operations. Presented 2 installation estimates for the balance of the electrical equipment at Well 6B from Gus Garcia and Steve Smith. General Manager was directed to place EDU Appeal of Gay U. Smith on the Agenda for the Regular Meeting of August 21, 2018
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to approve the Financial Reports. Zane/Arter M/S/C.
 - B. Approval of Bills. Motion to approve the bills as presented. Zane/Arter M/S/C.
 - C. Finding a New Fiduciary Bank. Discussion of actions executed by Treasurer Greenlee and Office Manager Carmack as directed at Meeting of June 29, 2018.
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report.
 - B. Estimates for Final Electrical Hook-up at Well 6B. Motion to hire a bonded electrical contractor. Dackermann/Zane. M/S/C. Greenlee Abstain. Motion to accept estimate of Gus Garcia. Arter/Dackermann. M/S/C. Greenlee Abstain.
9. **New Business:**
 - A.
10. **Closed Session:**

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

- A. Potential Litigation (sec.54956.9 Cal. Gov't Code). Eddy, Stewart. Mr Seifert, Counsel Romano reported on the Labor Board Hearing, re: Valerie Eddy. Counsel Romano directed to file corrected timesheets and the District's response to Hearing. Response to Stewart Letter tabled until August 21, 2018 Meeting.

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10. Closed Session: (con't.)

- B.** 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.
- C.** Public Employee Performance Evaluation. (Sec. 54954.5 Cal. Gov't. Code).

There was no action taken in Closed Session.

The Closed Session was adjourned at 11:42 AM
The Open Session was re-convened at 11:42 AM.

11. Items for Future Agendas.

12. Adjournment. The Meeting was Adjourned by President Porter at 11:45 AM.



William H. Porter.
President

Attest:

Harry C. Seifert
General Manager

