

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the July 21, 2020 Regular Meeting**

DATE: July 21, 2020
TIME: 10:00 AM
PLACE: Julian Community Services District Public Meeting Room,
2645 Farmer Rd., Julian, California

1. **Call to Order:** The Meeting was called to Order by President Dackermann at 10:12 A.M.
2. **Roll Call:** Directors present: Dackermann, Arter, Zane, Sopher
Staff: Sinema, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to accept the Agenda as presented.
Arter/Sopher. M/S/C.
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 the Minutes of the Regular Meeting of June 16, 2020 (Adjourned to June 23, 2020) as presented. Arter/Zane. M/S/C. Motion to Approve the Minutes of the Emergency Meeting of July 3, 2020. Arter/Zane. M/S/C.
6. **Report of the General Manager:** All Operations proceeding normally.
 - A. Office Operations. The Office Manager reported that all accounts have been reconciled and that there are no outstanding issues. The Office Manager will go over details in the Financial Report
 - B. District and Plant Operations. The General Manager provided a brief overview of the District Operations for FY 2019-2020.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Arter/Zane M/S/C.
 - B. Approval of Bills. Zane/Arter M/S
8. **Old Business:**
 - A.
 - B.
9. **New Business:**
 - A.
 - B.

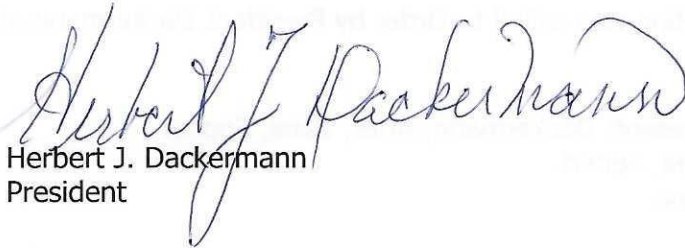
Minutes of the Regular Meeting of July 21, 2020. (Continued)

10. Items for Future Agendas:

A. New well at Jess Martin Park. Are settlement stipulations being met?

11. Adjournment:

There was no further Business before the Board, the Meeting was Adjourned by President Dackermann at 11:24 A.M.



Herbert J. Dackermann
President

Attest:



Harry C. Seifert
General Manager