

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the June 18, 2019 Regular Meeting**

DATE: June 18, 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 10:15 A.M.
2. **Roll Call:** Directors present: Greenlee, Dackermann, Arter, Zane. Director Porter at 10:35 A.M.
Staff: A. Romano, of Counsel, Carmack, Seifert.
Visitors: There were no Visitors.
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Arter/Greenlee.
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 were no Visitors present.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of May 21, 2019. Motion to Approve the Minutes of the June 4, 2019 Special Board Meeting as presented. Arter/Greenlee. M/S/C. Unanimous.
6. **Public Hearing:** Ordinance 19-01: Establishing the Budget for Fiscal Year 2019 - 2020.
The Public Hearing was opened by President Dackermann at 10:24 A.M.
The Public Notification was verified by the General Manager.
The Purpose of the Hearing was to Discuss and Pass Ordinance 19 - 01: Establishing the Budget for Fiscal Year 2019 - 2020.
The First Reading of the Matter took place at the Regularly Scheduled Meeting of the Board of Directors of the Julian Community Services District held on May 21, 2019.
There was no Staff Report.
There was no written communication from the Public.
There was no one to speak in favor of the Matter.
There was no one to speak in opposition to the Matter.
There were on questions to Staff on Board discussion.
The Public Hearing was closed at 10:30 A.M.

Motion to Adopt Ordinance 19 - 01: Establishing the Budget for Fiscal Year 2019 - 2020.
Arter/Greenlee. M/S/C.

Dackermann: Aye
Zane: Abstain
Arter: Aye
Greenlee: Aye
Porter: Absent

7. **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,

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7. Report of the General Manager: (con't):

the operations would shift the use of the wells and treatment plant to suspend operations from 5 P.M. to 9 P.M. except for times of emergency. The General Manager reported that the wooden fences around the office were being repainted or replaced. The total cost for the replacement of the fence between 2656 Farmer Road and 2645 Farmer Road is \$250.00. The General Manager has talked with Chris Warnes about rebuilding the District's website. Mr. Warnes provided an estimate of \$800 to set up the website with all necessary changes. The General Manager was directed to get Mr. Warnes started.

8. 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/Greenlee. M/S/C. Unan.

9. Old Business:

- A.** Frank Lane Memorial Watershed. Covered in General Managers Report. Motion to raise the per vehicle parking fee to \$2.00 per car and \$4.00 per truck or motorhome. Arter/Greenlee M/S/C. Counsel discussed Chevron Water Purification Equipment Transfer and was directed to finish and prepare the agreement for the General Manager's signature.

10. New Business:

- A.** There was no New Business

11. Closed Session:

The Open Session was adjourned at 11:18 A.M.
The Closed Session was opened at 11:18 A.M.

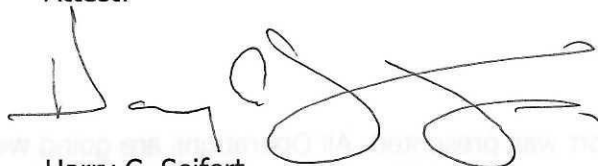
- A.** Litigation v. San Diego County, Department of Parks and Recreation. (Sec. 54956.9 Cal Gov't Code).
Counsel Romano informed the Board of the status of the case. There was no action taken in Closed Session.

The Closed Session was adjourned at 11:37 A.M.
The Open Session was re-convened at 11:37 A.M.

- 12. Adjournment.** The Meeting was Adjourned by President Dackermann at 11:45 A.M.


Herbert J. Dackermann
President

Attest:


Harry C. Seifert
General Manager