

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

Minutes of the June 16, 2020 (Adjourned to June 23, 2020) Regular Meeting

DATE: June 23, 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: A. Romano, of Counsel, Sinema, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to add Section 12: Closed Session: Real Estate Leasing Transaction, Leasing of .9 acres at Volcan Well Field by SDG&E. Motion to accept the Agenda as amended. 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 Minutes of the Regular Meeting of May 19, 2020 as presented. Arter/Zane M/S/C.
6. **Public Hearing: Ordinance 20-02: An Ordinance of the Julian Community Services District Establishing the Operations and Capital Improvements Budget for Fiscal Year 2020 - 2021.**

Motion to Approve Ordinance 20 - 02 as presented. Arter/Sopher. M/S/C
Unanimous.
7. **Report of the General Manager:** All Operations proceeding normally.
 - A. 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 reported on the progress of the SDG&E undergrounding project along Highway 78. Reported on the repair of the 3" fire line to the Jones Head in Frank Lane. The General Manager reviewed the proposed Resolutions, 20-06 and 20-07. The General Manager presented the proposed lease contract for an SDG&E Staging Yard at 730 Farmer Road.
8. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Arter/Zane M/S/C.
 - B. Approval of Bills. Zane/Arter M/S/C.

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9. Old Business:

- A.
- B.

10. New Business:

- A. Repair of Clutch on 2005 Toyota Pick-up. Motion to take Truck to Pete's automotive Repair to fix clutch in truck. Not to exceed \$6500 *H.J.D*
- B. Resolution 20-06; Authorizing Donna Sinema as the On-Line administrator for all accounts at CVB and adding James Sopher as an Authorized Signer for all accounts at CVB. Motion to Approve Resolution 20-06. Zane/Arter M/S/C.
- C. Resolution 20-07; Authorizing James Sopher as an Authorized Signer for all accounts at J.P. Morgan Chase Bank. Motion to Approve Resolution 20-07. Arter/Zane M/S/C

11. Closed Session: Real Estate Negotiations and Transactions. (54956.8 Cal. Gov't Code).

The Open Session was Adjourned at 11:21 AM.
The Closed Session was Opened at 11:21 AM.

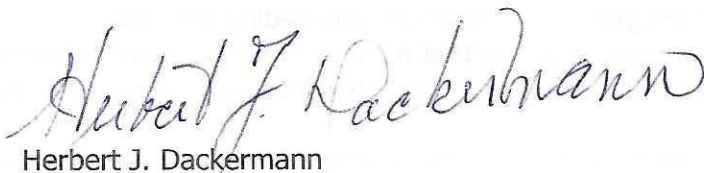
Matters pertaining to a requested lease agreement with SDG&E for temporary use of a .9 acre Parcel at the Volcan Wellfield. Counsel Romano was directed to review proposed lease and make changes as directed by the Board.

The Closed Session was Adjourned at 11:58 A.M.
The Open Session was Re-opened at 11:58 A.M.

There was no action taken in Closed Session.

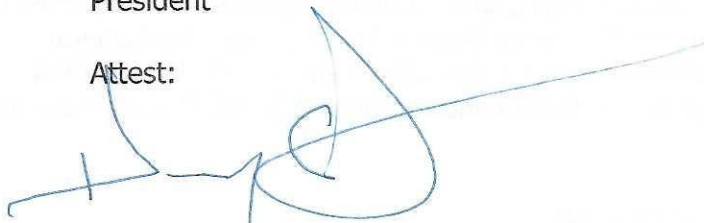
11. Adjournment:

There was no further Business before the Board, the Meeting was Adjourned by President Dackermann at 12:07 P.M.



Herbert J. Dackermann
President

Attest:



Harry C. Seifert
General Manager