

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the June 19, 2018 Regular Meeting**

DATE: June 29, 2018 (Adjourned from June 19, 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 10:05 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 add 8. Financial Report and Approval of Bills D. Credit Card Policy. Dackermann/Arter. M/S/C. Unan. Motion to approve the Agenda as amended. Arter/Zane 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 of May 15, 2018. Approved as presented. Zane/Dackermann. M/S/C Unan. Motion to approve the Minutes of the Special Meeting of May 30, 2018 as presented. Greenlee/Dackermann M/S/C.
6. **Report of the General Manager:** The General Manager presented the monthly Water Report and discussed current operations. Presented installation estimate for form the balance of the electrical equipment at Well 6B from Gus Garcia.
7. **Public Hearing:** Ordinance 18-01: An Ordinance Establishing the Budget for Fiscal Year 2018 - 2019.
President Porter opened the Public Hearing at 0925. Verification of Notice was provided by Ms. Carmack. There was no written communication from the Public nor any Public Comment, either for the Budget or against the Budget. President Porter closed the Public Hearing at 0930. Motion to Approve Ordinance 18-01. Arter/Dackermann. M/S/C. Unanimous. Arter, Greenlee, Dackermann, Zane, Porter AYE. There were no Noes.
8. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to approve the Financial Reports. General Manager was directed to place the SAL The Dance Banner on the Agenda for May, 2019. Dackermann/Arter M/S/C.
 - B. Approval of Bills. Motion to approve the bills as amended. Greenlee/Arter M/S/C.
 - C. Finding a New Fiduciary Bank. Office Manager presented her report on her search for a Fiduciary Bank to handle the Bi-Annual payments to the Department of Water Resources for the Volcan Wellfield Purchase. Ms. Carmack was directed to make the bi-annual payments directly form the District Chase checking account. The General Manager will contact the Property Tax Services and find out close the Automatic Apportionment deposit with Rabobank and begin depositing into the Chase High Yield Savings Account 000002936306837. JCSD will obtain a Cashier's Check in the amount of the Semi-Annual payment in the month preceeding the due date of the payment. Rabobank will retain the \$36,000 Surety Bond, but all other payments to the State Department of Water Resources will come the District's Chase Checking account.
 - D. Credit Card Policy. Counsel Romano presented the proposed Credit Card Policy to the assembled Board. The Policy was accepted as amended. Dackermann/Arter. M/S/C. District will pay Medicare Supplemental and Drug Coverage Insurance Premiums. The District will not pay Drug Co-Pays. Greenlee/Zane M/S/C. Motion to close existing account at Julian NAPA and open a new account listing Harry Seifert, Roman Gutierrez, and Rodney Doss as the sole authorized signers on the account. Dackermann/Zane M/S/C. Arter: Nay.

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9. Old Business:

- A.** Frank Lane Memorial Watershed. Covered in General Managers Report.

10. New Business:

A.

11. Closed Session:

The Open Session was adjourned at 11:35 AM

The Closed Session was opened at 11:35 AM.

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

There was no action taken in Closed Session.

- 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.

The Closed Session was adjourned at 11:45 AM

The Open Session was re-convened at 11:45 AM.

12. Items for Future Agendas.

- 13. Adjournment.** The Meeting was Adjourned by President Porter at 11:55 AM.



William H. Porter.
President

Attest:



Harry C. Seifert
General Manager