

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the June 4, 2019 Special Meeting**

**DATE:** June 4, 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 Vice President Arter at 10:10 A.M.
2. **Roll Call:** Directors present: Greenlee, Arter, Porter, Zane.  
Director absent: Dackermann  
Staff: Carmack, Seifert.  
Visitors: There were no visitors
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Greenlee/Porter.  
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 was no public comment.
5. **Closed Session:**

The Open Session was adjourned at 10:10 AM  
The Closed Session was opened at 10:0 AM.

- 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.

There was no action taken in Closed Session.

The Closed Session was adjourned at 10:35 AM  
The Open Session was re-convened at 10:35 AM.

1. Motion to completely reject to settlement offer from the County with regard to the lawsuit. Porter/Greenlee M/S/C Roll Call: Porter, Aye; Zane, Aye; Greenlee, Aye; Arter, Aye. Unanimous
  2. Motion to direct Counsel to seek a Trial Date for this matter. Porter/Greenlee M/S/C Roll Call: Porter, Aye; Zane, Aye; Greenlee, Aye; Arter, Aye. Unanimous
6. **Adjournment.** The Meeting was Adjourned by Vice President Arter at 10:40 AM.

Scott A. Arter  
President

Attest:

Harry C. Seifert  
General Manager