

JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the May 19, 2020 Regular Meeting

DATE: May 19, 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 10:10 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 Minutes of the Regular Meeting of April 21, 2020 as presented. Arter/Zane
M/S/C.
6. **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. The General Manager reported that the rainfall to date is 28.30". San Diego Gas and Electric has begun trenching for the undergrounding of the power lines along SR78, from Porter Lane to Hollow Glen. JCSD assisted with the mark-outs and will be abandoning the existing 3" old steel line from the Apple Lane to across the street from the Post Office. The District has received a copy of the Well Drillers Permit issued to the County of San Diego Department of Parks and Recreation to drill a 600' well at Jess Martin Park. Metered water sales are slowly increasing, to just lower than the average of the past 10 years. A hydrant meter has been assigned to George Salas Construction to sell water for a County repaving job on Sunrise Highway.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. The Office Manager has prioritized all of the outstanding bills and requested a transfer of funds from the CVB savings account to pay half of the outstanding amounts due to SDRMA for Worker's Comp insurance and General Liability Insurance. Motion: Transfer money from the CVB Savings Account (...0203) to the CVB Checking Account (...0248). The balance of the bills to be paid in June. Arter/Zane M/S/C.

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7. Financial Report and Approval of Bills: (Con't)

B. Approval of Bills. Arter/Sopher M/S/C.

C. Report of Budget Committee.

1. EDU Cost Increase. The General Manager produced a detailed report outlining the additions to the infrastructure of the District and the increased of cost for an EDU. The Report is included herein.

Motion to increase the cost of EDU's to \$8,238.00 per EDU. Zane/Arter M/S/C. The increase is to take effect at the end of the 2020 - 2021 EDU Study Period.

8. Old Business:

A.

B.

9. New Business:

A. First Reading: Ordinance 20-02, Budget for Fiscal Year 2020-2021.

President Dackermann began to read Ordinance 20-02. Vice President Arter motioned to Waive the reading of the Ordinance. Director Sopher seconded the Motion. M/S/C

Motion to Approve the Budget for Publication and Public Notification.
Arter/Sopher M/S/C.

Motion to move the Date of the next Regularly Scheduled Meeting of the Board of Directors to June 18, 2020 to allow 30 days for Public Comment.
Zane/Sopher. M/S/C.

B.

10. Items for Future Agendas:

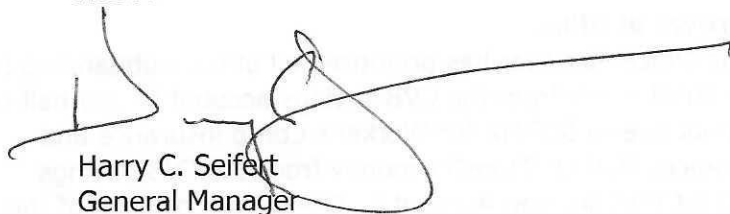
11. Adjournment:

There was no further Business before the Board, the Meeting was Adjourned by President Dackermann at 11:48 AM.



Herbert J. Dackermann
President

Attest:



Harry C. Seifert
General Manager