

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the May 21, 2019 Regular Meeting**

**DATE:** May 21, 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 10:08 A.M.
2. **Roll Call:** Directors present: Greenlee, Dackermann, Arter, Porter, Zane.  
Staff: Carmack, Seifert.  
Visitors: Jim Sopher, Barry Willis.
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. Mr. Sopher, a Payson Drive resident, was present to observe the Board Meeting. Mr. Willis was recently elected as the Special District's Representative to the San Diego County LAFCO Board. He wanted to thank the JCSD Board for their support and their vote. Mr. Willis will maintain his support of "Local Governing of local issues and not heavy-handed big government interference."
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of April 16, 2019. Motion to Approve the Minutes of the April 16, 2019 Board Meeting as corrected. Greenlee/Arter.  
M/S/C. Unanimous.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. It was reported that, as of 8:30 AM this morning, there have been 36.81 inches of precipitation since July 1, 2018. The General Manager distributed the Emergency Notification Books to the Directors and explained the use of the Books in an emergency.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports: Motion to drop Earthlink as the JCSD domain name holder and transfer to AT&T Uverse. Greenlee/Arter M/S/C. Motion to approve the Financial Reports, Arter/Greenlee M/S/C. Unan.
  - B. Approval of Bills. Motion to approve the bills as presented. Arter/Porter. M/S/C. Unan.
  - C. Ordinance 19-0: Establishing the Budget for the Fiscal Year 2019-2020. Motion to waive the reading of Ordinance 19-01. Arter/Porter. M/S/C. Zane vote No. Motion to hold a Public Hearing to enact Ordinance 19-01 at the Regularly Scheduled Meeting of the Board of Directors on June 18, 2019. Greenlee/Zane. M/S/C. Unan
8. **Old Business:**
  - A. Frank Lane Memorial Watershed. Covered in General Managers Report. No Action taken.
  - B. Cell Phone Bill. Motion to exchange downed firewood in the FLMW for the \$1892.38 owed Mr. Seifert for District cell phone bills that he has personally paid. Counsel Romano will draw up the agreement. Greenlee/Porter.

**Minutes of the May 21, 2019 Regular Meeting: (con't):**

**9. New Business:**

- A.** Acceptance of SDCo Sand Barn Annexation Request. The Annexation Request has been approved by the District Board. The paperwork for the Annexation will be forwarded by Counsel Romano to the County, on Thursday, May 23, 2019. The County is responsible for ALL Fees charged to the District for this action.
- B.** CERT Rent Increase. The rental of the JCSD building at 2656 Farmer Road was discussed. After much discussion the following motion was made: The monthly rent shall be raised to \$300.00 per month, effective July 1, 2019. Arter/Porter. M/S/C.
- C.** FLMW Parking Lot Agreement. The Board wants to determine how much the Julian Chamber of Commerce is paid out of each parking sale in FLMW.
- D.** Bids for Dead Oak Removal at upper gate of FLMW. Bids were presented from Four Seasons Tree Company and Raven Wood Tree Care. Both bids were \$900 for the Scope of Work presented to the bidders. Four Seasons Tree Company was selected to do the work. Motion to accept the Four Seasons Tree Company bid of \$900.00. Greenlee/Arter. M/S/C.

**10. Closed Session:**

The Open Session was adjourned at 11:40 AM  
The Closed Session was opened at 11:40 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.

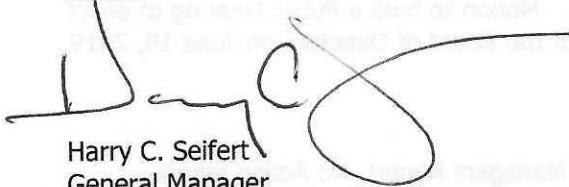
The Closed Session was adjourned at 12:20 PM  
The Open Session was re-convened at 12:20 PM.

The General Manager was directed to schedule a Special Meeting of the Board of Directors of the Julian Community Services District on June 4, 2019 at 10:00 AM at the Julian Sheriff's Substation, 2907 Washington Street, Julian, CA.

- 11. Adjournment.** The Meeting was Adjourned by President Dackermann at 12:20 P.M.

  
Herbert J. Dackermann  
President

Attest:

  
Harry C. Seifert  
General Manager