

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the November 19, 2019 Regular Meeting**

DATE: November 19, 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 10:37 A.M.
2. **Roll Call:** Directors present: Dackermann, Arter, Porter, Greenlee.
Director Absent: Zane
Staff: A. Romano, of Counsel, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Arter/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
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of October 51, 2019 as presented. Greenlee/Zane M/S/C. Motion to approve the Minutes of the November 5, 2109 Special Meeting. Arter/Greenlee M/S/C
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The format of the employee time sheet was discussed. The General Manager was directed to contact the Highway Market about opening a gas charge account.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports: Motion to approve the Financial Reports, Porter/Arter M/S/C. Unan.
 - B. Approval of Bills. Motion to approve the bills as presented. Porter/Arter M/S/C. Unan.
8. **Old Business:**
 - A. Revision: Ordinance 19-01, Amendment to the Rules and Regulations. The Ordinance was revised to increase the Ready to Serve Charge from \$32.50 to \$35.00 per month.
Greenlee/Porter. M/S/C Unanimous.
9. **New Business:**
 - A. December Directors and Staff Dinner. The Dinner will be at The Julian Grille at 1:00 PM
 - B. Discussion of Billing Procedures, Mr. Dackermann. The billing procedures were discussed. Motion to continue with the current billing procedures. Arter/Porter M/S/C Unanimous
10. **Closed Session:**
 - A. Litigation v. San Diego County, Department of Parks and Recreation. (Sec. 54956.9 Cal Gov't Code).

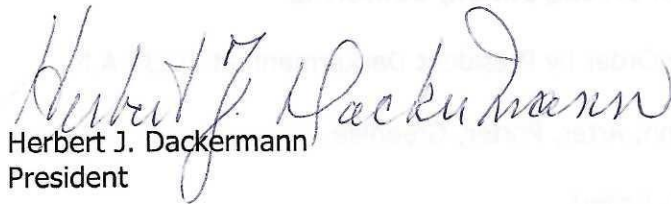
There was no Closed Session.

^{Nov 19}
Minutes of the ~~October 15~~, 2019 Regular Meeting (Con't):

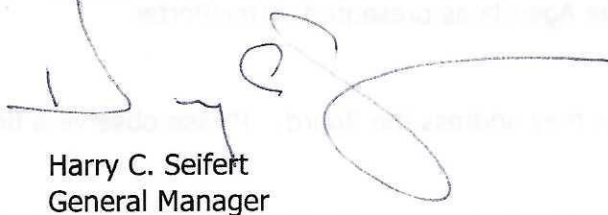
11. Items for Future Agendas:

12. Adjournment: The Meeting was Adjourned by President Dackermann at 11:40 A.M.

13. *Time sheets*


Herbert J. Dackermann
President

Attest:


Harry C. Seifert
General Manager