

**.JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the November 5, 2017 Special Meeting**

DATE: November 5, 2019
TIME: 10:00 AM
PLACE : Office of the Julian Community Services District, 2656 Farmer Road, Julian, California

1. **Call to Order:** The Meeting was called to Order by President Dackermann at 10:13 AM.
2. **Roll Call:** Directors present: Dackermann, Arter, Greenlee, Zane
Ms. Greenlee was excused at 10:27 for an appointment
Director Absent: Porter (excused)
Staff: A. Romano, of Counsel, Carmack, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to approve Agenda as presented. 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. **Closed Session:**

The Open Session was adjourned at 10:15 AM.
The Closed Session was opened at 10:16 AM.

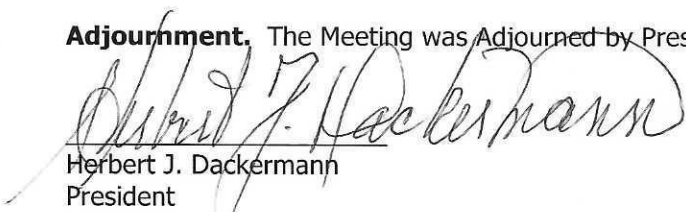
A. Litigation v. San Diego County, Department of Parks and Recreation (Sec. 54956.9 Cal Gov't Code).

The terms of the Settlement Agreement and Mutual General Release were discussed.


The Directors requested certain additions be added. Counsel Romano will meet with opposing counsel, Mr. Parks, on December 5, 2019, to discuss and finish the Agreement.

The Closed Session was adjourned at 10:52 AM.
The Open Session was re-opened at 10:53 AM.

6. **Adjournment.** The Meeting was Adjourned by President Dackermann at 10:54 AM.


Herbert J. Dackermann
President

Attest:


Harry C. Seifert
General Manager