

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the October 16, 2018 Regular Meeting**

DATE: October 16, 2018 (Adjourned to October 18, 2018)
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 Porter at 10:05 A.M.
2. **Roll Call:** Directors present: Porter, Zane, Greenlee, Dackermann, Arter.
Staff: A. Romano, of Counsel, Carmack, Seifert.
Visitors: No visitors
3. **Motion to Accept Agenda:** Motion to approve the 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. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of September 18 (adjourned to September 26, 2018), 2018. Approved as presented. Zane/Greenlee. M/S/C Unan.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The General Manager explained the problem with the incorrect Profit/Loss statement in the Financial Reports. The General Manager explained the arrangement that the District has with the La Cima work crews.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Question to Rabobank, is \$36,000 CD accruing interest and where is it going? GM directed to look into transferring said CD to Chase. Motion to approve the Financial Reports. Arter/Dackermann M/S/C.
 - B. Approval of Bills. Payoff balance of Rabobank Visa card by February 1, 2019. Motion to approve the bills as presented. Arter/Dackermann M/S/C.
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report. No Action taken.
 - B. Ordinance 18-02: Proposed New Water Rates, First Reading. Motion to Waive the First Reading of Ordinance 18-02. Arter/Zane. M/S/C. Motion to place Ordinance 18-02 on the November Agenda for Public Hearing and action.
9. **New Business:**
 - A. There was no New Business.
10. **Closed Session:**

The Open Session was adjourned at 11:12 A.M.
The Closed Session was opened at 11:12 A.M.

- 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.

Minutes of the October 16, 2018 (Adjourned to October 18, 2018) (con't.)

10. Closed Session: (con't). There was no action taken in Closed Session.

The Closed Session was adjourned at 11:33 A.M.
The Open Session was re-convened at 11:33 A.M.

11. Adjournment. The Meeting was Adjourned by President Porter at 11:34 A.M.



William H. Porter.
President

Attest:



Harry C. Seifert
General Manager