

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the October 20, 2020 Regular Meeting**

DATE: October 20, 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 10:18 A.M.
2. **Roll Call:** Directors present: Dackermann, Zane, Sopher
Directors absent: Arter
Staff: A. Romano, of Counsel, Sinema, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to accept the Agenda as presented.
Zane/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 the Minutes of the Regular Meeting of September 15, 2020. Minutes approved as presented.
Zane/Sopher M/S/C
6. **Report of the General Manager:** All Operations proceeding normally.
 - A. Office Operations. 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. All Past Due EDD taxes have been paid.
 - B. District and Plant Operations. No rain for 100+ days. County has pulled 227,000 gallons out of the Jess Martin aquifer since August 1, 2020. The General Manager is getting a quote from Rex Anderson, Jr to repair/replace the transfer pumps at Volcan.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Zane/Sopher M/S/C.
 - B. Approval of Bills. Zane/Sopher M/S
8. **Old Business:**
 - A.
 - B.
9. **New Business:**
 - A. Tires for Toyota Pick-up. General Manager will research tire prices between J&B Automotive and Pete's Auto Repair. Motion: The General Manager is to report to the President of the Board with the information. Zane/Sopher M/S/C.

Minutes of the October 20, 2020 Regular Meeting (con't)

9. New Business: (con't)

- B. Lion's Club Building and Stage. Tabled until November Meeting.
- C. Hiring Procedures. The General Manager was directed to get a copy of the Hiring and Firing Procedures for Public Works Employees from the City of Poway and the County of San Diego.

The General Manager was directed to post a Notice of Vacancy for the two empty Directors seats. Applicants are invited to attend the November Meeting and submit their Letters of Intent by Thursday, December 11, 2020. Notices to be posted at the Post Office Bulletin Board, the Town Hall Bulletin Board and the District website.

10. Items for Future Agendas:

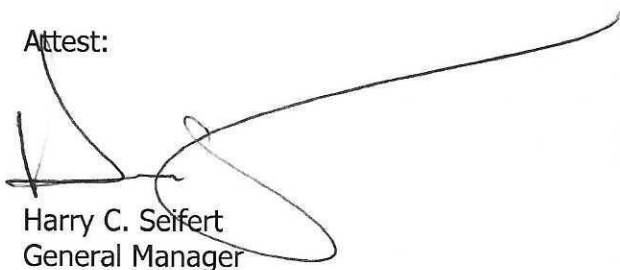
11. Adjournment:

There was no further Business before the Board, the Meeting was Adjourned by President Dackermann at 12:04 P.M.



Herbert J. Dackermann
President

Attest:



Harry C. Seifert
General Manager