

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the September 15, 2020 Regular Meeting**

**DATE:** September 15, 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 10:06 A.M.
2. **Roll Call:** Directors present: Dackermann, Arter, Zane, Sopher  
Staff: A. Romano, of Counsel, Sinema, Seifert.  
Visitors: None
3. **Motion to Accept Agenda:** Motion to accept the Agenda as presented.  
Arter/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 August 18, 2020 as presented. Arter/Sopher. M/S/C. Motion to Approve the Minutes of the Special Meeting of August 25, 2020 as presented. Arter/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
  - B. District and Plant Operations. The General Manager provided a copy of Office Manager Sinema's End-of-Probation Performance Report. Overall, she had an Outstanding report. The General Manager requested that her pay be raised by \$1.00/hr, retroactive to 1September2020. Motion to increase the Office Manager wage by \$1.00 per hour, retroactive to 1September2020. Arter/Zane M/S/C.  
The General Manager reported on the progress with the Fire Service Lateral for the new CALTRANS sand barn on Hollow Glen. District personnel took the required Bac-T sample for the new line and was awaiting a report from Enviromatrix Analytical. The General Manager reported on the status of the water hauling for the SDG&E Pole Replacement Project on the Eastern flank of Volcan.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports. Zane/Arter M/S/C.
  - B. Approval of Bills. Zane/Arter M/S
  - C. District Cell Phone Purchase. General Manager and Office Manager to have new cell phone on line by 21February2021.
8. **Old Business:**
  - A.
  - B.
9. **New Business:**
  - A.
  - B.

**Minutes of the Regular Meeting of September 15, 2020. (Continued)**

**10. Items for Future Agendas:**

**A.** Lions Club buildings on Frank Lane Memorial Watershed.

**11. Adjournment:**

There was no further Business before the Board, the Meeting was Adjourned by President Dackermann at 11:00 A.M.

  
Herbert J. Dackermann  
President

Attest:

  
Harry C. Seifert  
General Manager