

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the September 17, 2019 Regular Meeting**

**DATE:** September 17, 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 10:12 A.M.
2. **Roll Call:** Directors present: Dackermann, Arter, Zane, Greenlee, Porter.  
Staff: A. Romano, of Counsel, Carmack, Seifert.  
Visitors: None
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Zane/ Arter.  
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 August 20, 2019 as presented. Arter/Porter M/S/C.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The General Manager reported on the incomplete Triennial DWR Sanitary Inspection of District Facilities. He also reported on the repairs to the carriage gate and the closure of the two lower driveway entrances to the shop.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports: Motion to approve the Financial Reports, Greenlee/Zane M/S/C. Unan.
  - B. Approval of Bills. Motion to approve the bills as presented. Zane/Arter M/S/C. Unan.  
There was extensive discussion regarding the Rabobank VISA payment. The General Manager will go through the VISA bill to delineate the source of repayment.
8. **Old Business:**
  - A.  
There was no Old Business to discuss or act upon.
9. **New Business:**
  - A. Discussion of Possible Rate Increase. The General Manager presented the need to increase the metered water rates for the District. He prepared a comparison chart for a 3.86% rate increase and a 7.02% rate increase. The rate for the first 2000 cubic feet will increase by \$0.01 (one cent) per cubic foot. This calculates to a 5.2% increase for the first-tier water rate users. The calculation sheets are included in this set of minutes. The General Manager was directed to prepare the documentation for the Proposed Rate Increase, the required notifications, and proposed Ordinance to be set into motion at the October Meeting.
  - B. Order 6 new water meters. The General Manager has had 6 broken meters replaced and needs to purchase 6 new meters, three for upcoming meter installations and three to be palced in stock for future replacements. The General Manager was directed to purchase 6 new Water meters and to spend no more than \$700 for the purchase. Zane/Porter. M/S/C.

**Minutes of the September 17, 2019 Regular Meeting (Con't):**

**10. Closed Session:**

The Open Session was adjourned at 11:10 A.M.  
The Closed Session was opened at 11:10 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 a lengthy discussion of the Terms of Settlement.  
There was no action taken in Closed Session.

The Closed Session was adjourned at 11:20 A.M.  
The Open Session was re-convened at 11:20 A.M.

- 11. Items for Future Agendas:**
1. Rate Increase.
  2. Meet with Diamond Parking for FLMW Parking.
  3. Scheduling End of the Year Director and Staff Dinner.

- 12. Adjournment:** The Meeting was Adjourned by President Dackermann at 11:23 A.M.



Herbert J. Dackermann  
President

Attest:



Harry C. Seifert  
General Manager