

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the September 18, 2018 Regular Meeting**

DATE: September 18, 2018 (Adjourned to September 26, 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 10:08 A.M.
2. **Roll Call:** Directors present: Porter, Zane, Greenlee, Dackermann, Arter.
Director Absent:
Staff: A. Romano, of Counsel, Carmack, Seifert.
Visitors: Ruiwad Hanko, Jack's; Ursula Anderson.
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Arter/Greenlee 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 August 21, 2018. Approved as presented. Zane/Arter. M/S/C Unan.
6. **Report of the General Manager:** The Water Report was presented. General Manager participated in a NIDIS/NOAA Drought Webinar on Sept. 24. California is still in a drought. Discussed the final inspection of Well 6B by DWR. Well 6B is fully approved for operation. The JMP aquifer static levels have dropped as much as 32 feet with no water being pumped. The Volcan aquifer is dropping slightly. General Manager to keep close track of well static levels through the coming months. The General Manager presented a copy of Kate Carmack's recent Performance report. The Board agreed with the General Manager's recommendation to raise her pay \$1.00 per hour and add 6 hours on Monday to her workweek. The General Manager asked the Board for permission for Stacy Peyakov to hold a weekly Bible Study class in the upstairs meeting room of the District office. Permission granted. LAFCO has asked for the past 5 yearly audits.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Motion to approve the Financial Reports. Arter/Zane M/S/C.
 - B. Approval of Bills. 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. Annexation of CalTrans San Yard on Hollow Glen to JCSD. Information only.
 - C. EDU Appeals. Jack's Grocery; Gay Smith, 2870 Payson Dr. Ruiwad Hanko presented the reason for his elevated water usage in October, 2017; December, 2017; and February, 2018. The Board approved Mr. Hanko's Appeal of EDU Assignment for the 2017-2018 EDU Study Period. The Directors reviewed and discussed the letter submitted by Gay Smith. After much discussion, Motion to grant the Appeal of EDU Assignment; Arter/Greenlee M/S/C.
 - D. Fees for DWR/ODW Citation. Tabled until October Meeting.
9. **New Business:**
 - A. Water Rates: The General Manager presented a tentative water rate increase and the supporting documentation for the increase. The proposal will be put into Ordinance Form and placed on the October Agenda for the First Reading. A copy of the proposed Rate Increase will be put in each water bill at the end of October.

Minutes of the August 21, 2018 Regular Meeting (con't.)

10. Closed Session:

The Open Session was adjourned at 12:07 P.M.
The Closed Session was opened at 12:07 P.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.

There was no action taken in Closed Session.

The Closed Session was adjourned at 12:14 P.M.
The Open Session was re-convened at 12:14 P.M.

- 11. Adjournment.** The Meeting was Adjourned by President Porter at 12:15 P.M.


William H. Porter.
President

Attest:


Harry C. Seifert
General Manager