

**JULIAN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
Minutes of the March 19, 2019 Regular Meeting**

**DATE:** March 19, 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 Porter at 10:10 A.M.
2. **Roll Call:** Directors present: Porter, Greenlee, Dackermann, Arter.  
Director Absent: Zane  
Staff: Carmack, Seifert.  
Visitors: Baron (Barry) Willis. LAFCO Candidate
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Greenlee/Dackermann. 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. Baron (Barry) T. Willis, Director of the Alpine Fire Protection District introduced himself as a Special Districts candidate for San Diego LAFCO.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of February 19, 2019. Greenlee/Arter. M/S/C. Unanimous.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The General Manager will be soliciting bids for repairs to the District's storm damaged roads. The General Manager will also solicit bids to remove the dead oak tree at the top gate of Frank Lane.
7. **Financial Report and Approval of Bills:**
  - A. Financial Reports: Motion to approve the Financial Reports, Greenlee/Arter M/S/C. Unan
  - B. Approval of Bills. Motion to approve the bills as presented. Greenlee/Dackermann. M/S/C. Unan
  - C. Opening Savings account at Chase Bank. Ms. Greenlee and Mr. Seifert will go down to the Chase Bank in Ramona on Thursday, March 21, to open the required Savings Account
8. **Old Business:**
  - A. Frank Lane Memorial Watershed. Covered in General Managers Report. No Action taken.
9. **New Business:**
  - A. Election of Officers: President Porter turned the Meeting over to the General Manager for the purpose of the Election of Board Officers for the Julian Community Services District. Mr. Seifert solicited nominations for the position of Treasurer. Mr. Dackermann nominated Kristine Greenlee for Treasurer, seconded by Mr. Arter. There were no further nominations. Votes for Ms. Greenlee: Porter, Aye. Arter, Aye. Dackermann, Aye. Greenlee, Abstain. Ms. Greenlee, elected Treasurer by Acclimation. Mr. Seifert solicited nominations for the position of Vice President. Mr. Dackermann nominated Scott Arter for Vice President, seconded by Ms. Greenlee. There were no further nominations. Votes for Mr. Arter: Mr. Porter, Aye. Mr. Dackermann, Aye. Ms. Greenlee, Aye. Mr. Arter, Abstain. Mr. Arter, elected Vice President by Acclimation. Mr. Seifert solicited Nominations for President. Mr. Porter nominated Herb Dackermann, seconded by Ms. Greenlee. There were no further nominations. Votes for Mr. Dackermann: Porter, Aye. Arter, Aye. Greenlee, Aye. Mr. Dackermann Abstain. Mr. Dackermann, elected President of the Board of Directors of the Julian Community Services District by Acclimation. The newly elected Officers will take office at the Regularly Scheduled Board of Directors Meeting of the Julian Community Services District on April 16, 2019.

**Minutes of the March 19, 2019 Regular Meeting: (con't):**

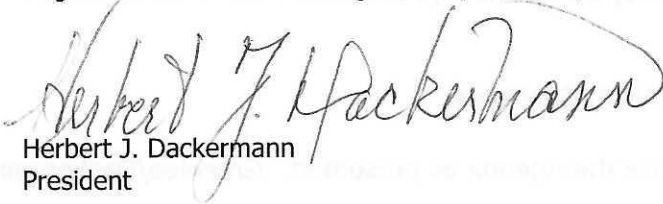
**9. New Business: (con't):**

- B.** Alpine Fire Protection District. After discussion with Mr. Willis, Ms. Greenlee made the Motion to support and vote for Mr. Willis as Special Districts Representative for the San Diego LAFOCO Commission. Seconded by Mr. Dackermann. M/S/C. Unanimous.
- C.** Julian Fire Safe Council. Mr. Hake was unable to attend today's Meeting. He will be placed on the April 16, 2019 Agenda.

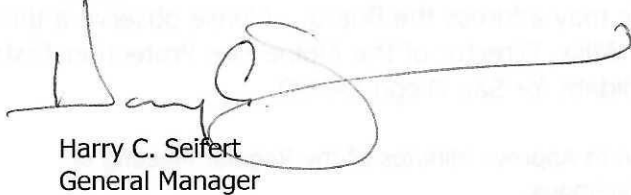
**10. Closed Session:**

There was no Closed Session.

**11. Adjournment.** The Meeting was Adjourned by President Porter at 11:20 A.M.

  
Herbert J. Dackermann  
President

Attest:

  
Harry C. Seifert  
General Manager