

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the January 15, 2019 Regular Meeting**

DATE: January 15, 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, Zane, Dackermann, Arter.
Director absent: Greenlee
Staff: A. Romano, of Counsel, Carmack, Seifert.
3. **Motion to Accept Agenda:** Motion to approve the Agenda as presented. Arter/Zane. 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 December 18, 2018. Approved as presented. Zane/Arter. M/S/C Unan.
6. **Report of the General Manager:** The Water Report was presented. All Operations are going well. The General Manager will be taking time off from February 20, 2019 to February 26, 2019. Dave Southcott of Pine Hills Mutual and/or David Schenk of Majestic Pines will be on call for Roman or Rodney as the need arises. The General Manager has gotten a Burn Permit for Frank Lane and will be burning the cut brush piles in the parking area as soon as the weather cooperates. If the Directors have any brush to burn, bring it up and put it on the pile.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports: Motion to approve the Financial Reports, Dackermann/Zane M/S/C. Unan
 - B. Approval of Bills. Motion to approve the bills as presented. Arter/Zane. M/S/C. Unan
8. **Old Business:**
 - A. Frank Lane Memorial Watershed. Covered in General Managers Report. No Action taken.
9. **New Business:**
 - A. Fencing at Nessler Property/Well 9. The General Manager presented price quotes from Ransom Brothers, Hurricane Fence/Economizers, and Tractor Supply in Ramona and Lowe's in Poway. Ransom Brothers and Tractor Supply had the lowest prices for the supplies needed. General Manager authorized to spend no more than \$1,600 for the fencing supplies. Arter/Dackermann M/S/C. Unan
10. **Closed Session:**

The Open Session was adjourned at 10:44 A.M.
The Closed Session was opened at 10:44 A.M.

- A. Litigation v. San Diego County, Department of Parks and Recreation (Sec. 54956.9 CA Gov't Code). Counsel and Directors discussed lack of progress in the Case.

No action taken in Closed Session.


Minutes of the January 15, 2019 Regular Meeting (con't)

10. Closed Session (Con't)

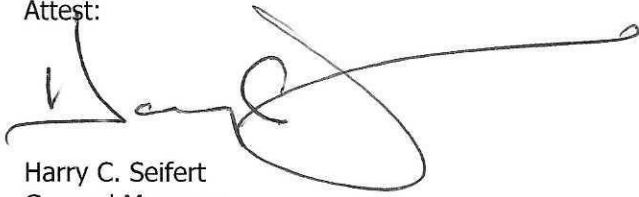
The Closed Session was adjourned at 11:05 A.M.
The Open Session was re-convened at 11:05 A.M.

The Mr. Porter called for a Closed Session Special Meeting in two weeks, on January 29, 2019.

11. Adjournment. The Meeting was Adjourned by President Porter at 11:10 A.M.


William H. Porter.
President

Attest:


Harry C. Seifert
General Manager