

JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the February 16, 2021 Regular Meeting

DATE: February 16, 2021
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 10:03 A.M.
2. **Roll Call:** Directors present: Dackermann, Sopher, Zane, Schmidt
Staff: A. Romano, of Counsel, Sinema, Seifert.
Visitors: Scott Arter, David Johnson, Jesse Cruz
3. **Motion to Accept Agenda:** President Dackermann requested that the Closed Session be moved to the end of the Meeting. Motion to amend the Agenda and accept the Agenda as Amended. Sopher/Schmidt. 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 were no Visitors
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve the Minutes of the Regular Meeting of January 19, 2020. Minutes approved as presented. Sopher/Schmidt 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. The General Manager reported that the FTR (Financial Report) was submitted to the State on February 1. It was submitted on time. There have been 8.94" of rain as of the Meeting date.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports. Sopher/Zane M/S/C.
 - B. Approval of Bills. Zane/Sopher M/S/C.
 - C. New Auditor. The FY 2020 audit is proceeding.
8. **Old Business:**
 - A. Lion's Club/Frank Lane. Jesse Cruz, Julian Lions Club President and Dave Johnson, member, presented a brief history of the Lions club being in the Frank Lane Memorial Watershed. He also stated that the Julian Lions Club and the Post 468 Sons of the American Legion are in discussion regarding holding some joint events.

Minutes of the February 16, 2021 Regular Meeting (con't)

8. Old Business: (con't)

A: It is the District's desire to protect the District's property as well as the property of the Julian Lions Club, and that the Julian Community Services District does not wish assume the liability for the any of the Julian Lions Club property in the Watershed.

Motion: To allow the Lions Club to make a token payment, yet to be determined, to continue the use and storage of the personal property of the Julian Lions Club. The Julian Lions Club will sign a hold harmless agreement releasing the Julian Community Services District from any liabilities and/or damages that may occur while the Lions Club maintains a presence on the Frank Lane Memorial Watershed. Sopher/Zane M/S/C.

9. New Business:

A.

10. Closed Session: (Section 549854.5, Personnel, Termination without Cause)

The Regular Meeting was adjourned at 10:55 AM.
The Closed Session was opened at 10:57 AM.

Office Manager Sinema and General Manager Seifert were excused from the Closed Session.

There was no action taken in closed session.

The Closed Session was Adjourned at 11:58AM
The Regular Meeting was re-opened at 11:58 AM


11. Items for Future Agendas:

12. Adjournment:

There was no further Business before the Board, the Meeting was Adjourned by President Dackermann at 11:58 A.M.


Herbert J. Dackermann
President

Attest:


Harry C. Seifert
General Manager