

NOTICE

***A Regular Scheduled Meeting of the Board of Directors of
the Jacumba Community Service District (JCSD) will
convene on***

Tuesday January 28, 2025, at 6:00 P.M.

At the Jacumba Library, 44605 Old Hwy 80, Jacumba Hot Springs

AGENDA

Note: Items on the Agenda may be taken out of sequential order as their priority is determined by the Board of Directors.

- I. **Call to Order**
- II. **Welcome to Guests**
- III. **Pledge of Allegiance**
- IV. **Roll Call, Determination of Quorum:**
- V. **Introduction and Swearing In of Newly Elected Board Member Morgan Stevens**

VI. **Public Forum**

This portion of the agenda may be used by any person to address the Board of Directors on any matter within the jurisdiction of the Jacumba Community Services District. However, the Board of Directors may be unable to respond at this time until the specific item is placed on the agenda at a future meeting in accordance with the Brown Act. Allocated time for public comment is 2 minutes addressing one issue at any one time. (Brown Act, Section 54954.3)

VII. **Board Business:**

- a) **Approval of Minutes:** The Board will review the draft minutes from:
 1. Regular Scheduled Meeting September 24, 2024 (Action)
- b) **Operation's Report:**
 1. Report on status of district including detailed financial and infrastructure updates.
 - December 2024 Financials (Action)

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2. Operations Report from General Manager
 - Operations Summary Report for January 2024
3. Invoice payments per JCSD Admin code Sec. 5.3 over \$5,000. District to identify all invoices received for such payments and present them to the Board for review, and vote. (Discussion)

c) **Directors and Staff Report**

1. This portion of the agenda may be used by the Board of Directors or management to make informal oral reports on their activities.
2. This portion of the agenda may be used by the Board of Directors to make requests for future agenda items.
3. This portion of the agenda may be used for the Board to consider requests for Board Members or Staff to attend training or association meetings at the district's expense.

VIII. **New Business**

- a) **Introduction of New Board Applicants**
- b) **Discussion of CA State Parks Grant:** The board will discuss the State Parks Grant for a new tail loop. (Discussion)
- c) **CA State Parks Grant Resolution:** The board will review the resolution and take appropriate action. This resolution is part of the grant application. (Action)

IX. **Closed Session**

- a) **Personnel Discussion**
- b) **Voting for New Board Member**

X. **Adjournment**

I certify that this agenda was posted 24 hours prior to the meeting of January 28, 2025.

Emilio Gonzalez, Lead Operator, SUSP

Please note that Board Meeting Agenda Items will be scheduled in such a manner as to end meetings by no later than 9:00 p.m.; at the Board's discretion, discussion of Agenda Items that would extend a meeting beyond 9:00 p.m. may be continued to a subsequent meeting.

The agenda material for this meeting is available to the public at the District's

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Administrative Office, located at 1266 N. Railroad St., Jacumba, CA 91934. If any additional material related to an open session agenda item is distributed to all or a majority of the Board of Directors after this agenda is posted, such material will be made available for immediate public inspection at the same location.

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