

NOTICE

***A Meeting of the Board of Directors of the Jacumba
Community Service District (JCSD) take place on:***

Tuesday, March 28th, 2023, 6:00 p.m.

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

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. **Welcome guest: SD County LAFCO Commissioner Barry Willis**
- V. **Roll Call, Determination of Quorum**
- 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) **Guest Speaker SD LAFCO Commissioner Barry Willis:**
Commissioner Willis will present an overview of LAFCO and will be discussing his re-election for 2023. (Action)
- b) **Approval of Minutes:** The Board will review the draft minutes from the special meeting(s) on December 6TH and 20th, 2022 and February 27th, 2023. (Action)
- c) **General Manager's Report:**
 1. General Manager's Report on status of district including detailed financial and infrastructure updates.

2. General Manager will give a status report on current District Grant(s) and other grant pursuits.
 3. Invoice payments per JCSD Admin code Sec. 5.3 over \$5,000. GM to identify all invoices received for such payments and present to Board for review, and vote. (Action)
- d) **Legal Counsel Contact:** The Board will discuss designating the Chairman and Vice Chairman as primary and sole contact with legal counsel. (Action)
 - e) **Discussion In-house Counsel:** The Board will discuss Ron Nave's expanded duties proposal per the JCSD Admin Code Sec. 4.2 General Counsel. (Action)
 - f) **Discuss JCSD wells and static water levels:** Board will discuss the implementation of tracking and providing a monthly analysis report of water level versus usage and the effect on the static water levels. (Action)
 - g) **Discuss Highland Well and Well 8 status:** Board will ask General Manager for an update on Well 8 issues, repair options and discuss Highland Well. (Action)
 - h) **Discuss moving CD from First Republic Bank to California Bank and Trust:** Board will discuss possible movement of CD's. (Action)
 - i) **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. Adjournment

Note: At the discretion of the Board of Directors, all items appearing on this agenda may be deliberated and may be subject to action by the Board of Directors.

I certify that this agenda was posted 72 hours prior to the meeting of February 27th, 2023.

Brenda Hernandez, Office
Manager

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 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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