## JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, May 31, 2022 @ Jacumba Library 5:00 pm

## Agenda for Board Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Last Meeting's Minutes
- IV. Financial Report: Included in board packet
- V. JCSD Staff's Reports:
  - 5.1 General Manager:
  - 5.2 Secretary/Treasurer:
- VI. Board Communications- Meeting is open to public for any questions & comments (that is within JCSD jurisdiction)

## LIMIT 3 MINUTES PER SPEAKER

- VII. Board Business:
- VIII. Agenda Motions:
  - 8.1 Approval to change name for <u>Highland</u> Well. Decision on new name.

## (Suggestion Park Well #2)

- 8.2 Creating a bi monthly park purchases list, with a spending limit of one thousand dollars maximum per month. The purchases must be voted on by the park committee and approved by the Chairmen of the JCSD Board. Staff will promptly make the approved purchases. Any money not spent in the prior month will be added to next month allotment.
- 8.3 All members of the Park Committee will be required to send at least one written donation request per month. Donation requests may be solicited to any company, for either the Park or Sk8 Park accounts.
- 8.4 Signing and sending of the Neighborhood Reinvestment Grant
- IX. Adjournment