

# JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, July 26, 2021 @ Jacumba Library 5:00 pm

## Agenda for Board Meeting

- I. **Call to Order:** time \_\_\_\_\_, Roll Call, \_\_\_\_\_  
\_\_\_\_\_.
- II. **Pledge of Allegiance**
- III. **Approval of Last Meeting's Minutes:** [Error's Corrected]  
(MAY) Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
(JUNE) Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 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 2 MINUTES PER SPEAKER**
- VII. **Board Business:**  
*\*Update Well 8*
- VIII. **Agenda Motions:**
  8. 1 **Approval to pay SDGE \$19,989.70 for Filter Plant.**  
Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_
  8. 2 **Recruite new members to our Jacumba Park Communittee, through the use of flyers around Jacumba.**  
Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_
  - 8.3 **Cost Analysis and/or purchase of replacement JCSD company truck.**  
Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_
  - 8.4 **Write letters to each of the county supervisors requesting the requesting the remaining 3.55 million dollars of the JVR Community Benefit Fund to be given to the JCSD solely for upgrades to our community park.**

Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_

**8.5 Approval of title 22 water samples at Highland Center Well**

Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_

**8.6 . Litigation with Highland Senior Citizens Group, Inc. (CLOSED  
SESSION)**

Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_

**Adjournment:** time \_\_\_\_\_