

JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, November 30, 2021 @ Jacumba Library 5:00 pm

Agenda for Board Meeting

Due to Governor's Executive Order N-29-20 parts of the Brown Act have been suspended.

- I. **Call to Order:** time _____, Roll Call, _____
_____.
 - II. **Pledge of Allegiance**
 - III. **Approval of Last Meeting's Minutes:** 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 3 MINUTES PER SPEAKER
 - vii. **Board Business:**
 - VIII. **Agenda Motions:**
 - 9.1 Approval for Water Storage Tank Epoxy Repair quoted at \$17,250.00.
 - 9.2 Authorizing resolution for General Manager to apply for Park Grants.
 - 9.3 Pay Raise \$1 for the position of Office Manager/ Clerk of the Board.
(Closed Session if necessary)
- Adjournment: time _____