

JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, July 28, 2020 @ Senior Center@ 5:00 pm

Agenda for General Board Meeting

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

If you would like to attend this meeting use Zoom.us

Topic: Jacumba CSD July Board Meeting

Time: Jul 28, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/5426036935?pwd=SUZidXdreG5PK2JQa3VMcjJwbEpXQT09>

Meeting ID: 542 603 6935

Passcode: 4C3SWi

- Due to Zoom meeting time limits restrictions.
- Public comment on non-agenda items will be limited to 1min per person.
- Public comment on current agenda items will be limited to 2 min per person.
- Public comment may also be submitted via emailed 4hrs before meeting. By using JCSD website @ jacumbawater.com in the bottom right corner of the web page there is a box that says "send us a message".

- 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. **Committee Reports:**
 - 6.1 Park Committee
 - 6.2 Art Counsel
- VII. Board Communications- Meeting is open to public for any questions & comments
(that is within JCSD jurisdiction)
- VIII. **Board Business & Project Update:** *Discussion only*
 - **OPC-** service to handle proposed property purchase.
 - **Eminent Domain** – property around Well #6
- IX. **Agenda Motions:**
 - 9.1 Election of New Chairman.

Motion, _____, 2nd _____, Vote, _____

9.2 Appointment of New Board Member. *Seat #1*

Motion _____, 2nd _____, Vote _____

9.3. Approval of Endearment Letter for 2019/2020 Audit.

Motion _____, 2nd _____, Vote _____

9.4. Increase of service fees approval. – To increase service fee for call out after hours from \$50 to \$75 and increase operational hours call out fee from \$10 to \$20.

Motion _____, 2nd _____, Vote _____

9.4. Approval of 2020/2021 Budget

Motion _____, 2nd _____, Vote _____

Adjournment: time _____