**Jacumba Community Service district**

Tuesday, JUNE 29, 2021 @ Jacumba Senior Center 5:00 pm

**Agenda for Special Board Meeting**

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

**Due to Covid restrictions being lifted we will allow**

 **meeting for IN PERSON public comment.**

1. **Call to Order:** time\_\_\_\_\_\_\_\_\_, Roll Call, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
2. **Pledge of Allegiance**
3. **Approval of Last Meeting’s Minutes**: Motion: \_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. **Financial Report: Included in board packet**
5. **JCSD Staff’s Reports**:

5.1 General Manager

* 1. Secretary/Treasurer:
1. **Board Communications- Meeting is open to public for any questions & comments** (*that is within JCSD jurisdiction)*
2. **Board Business:**

*Discussion Only:*

*Cherry Diefenbach*

 *Bay-wa & JCSD Agreement in detail.*

1. **Agenda Motions:**

**9. 1 Preston Southard as Park Host.**

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

**9. 2 Approval of Proposed Budget for 2021/2022.**

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

**9.3 Approval for SDRMA Property/Liability Package Program Invoice for $10,466.37.**

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

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