

# **NOTICE**

***A Special Meeting of the Board of Directors of the Jacumba Community Service District (JCSD) has been called for:  
Tuesday, December 20<sup>th</sup>, 2022, 6:00 p.m.  
Highland Senior Center, 44681 Old Hwy 80, Jacumba Hot Springs, CA***

## **AGENDA**

- I. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **PUBLIC FORUM**: An opportunity for the public to comment on any topic that is within the jurisdiction of the Board and not on this agenda. Allocated time for public comment is 2 minutes for addressing one issue at any one time. (Brown Act, Section 54954.3)
- IV. **BOARD BUSINESS**:
  - a) **Approval of Minutes**: The Board will review the draft minutes from the special meeting on December 6<sup>th</sup>, 2022. (Action)
  - b) **Recent payment attorney invoices**: President (Oral Report)
  - c) **JCSD Elections of Officers**: The Board will nominate and vote to appoint members of the Board of Directors to offices of President and Vice President. (Action)
  - d) **Reevaluate the need for the external JCSD Lease Administrator position**: The Board will discuss the continued need for the external JCSD Lease Administrator position and return that role to the GM as per the Administrative Code and take appropriate action. (Action)
  - e) **Temporary suspension on all legal actions**: Board will discuss suspending all legal action until the new Board members are fully apprised of their content and progress. Board will take appropriate action. (Action)
  - f) **Update on the Friday 12/9/22 Court Hearing**: President to give update on the outcome of the above court hearing. (Oral report)
  - g) **JCSD employee**: President will discuss an employee taking direction from the Highland SCG, Inc Lease Administrator regarding draft board minutes sent to the JCSD Attorney.

## **BOARD BUSINESS CONTINUED:**

- h) **Serving on two different Community boards:** President will discuss this scenario regarding Debra Yu and Sarah Misquez service on the Highland Senior Citizen Community Board.
- i) **Consulting update:** Research Lead, Board Member Katrina Westley, will present her consult findings and recommendation(s). Board will take appropriate action. (Action)
- j) **Search for additional auxiliary staffing for operations support:** Board discussion and appropriate action. (Action)
- k) **Highland Senior Center:** HSC Lease Administrator will present an update and discuss damages. (Oral Report)

## V. **ADJOURNMENT**