**Jacumba Community Service district**

Tuesday, January 25, 2022 @ 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.

Due to California mandate masks are required for this meeting.

(Please wear a mask)

1. **Call to Order:** time\_\_\_\_\_\_\_\_\_, Roll Call, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
2. **Pledge of Allegiance**
3. **Approval of Last Meeting’s Minutes**
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)*

**LIMIT 3 MINUTES PER SPEAKER**

1. **Board Business:**
2. **Agenda Motions:**

**9.1 Approval of new board member for Seat #5**

**9.2 Approval of new board member for Seat #4**

**9.3 Election of Board Chairperson**

**9.4 Election of Board Vice Chairperson**

**9.5 Approval to pull out the pump for Well 8.**

**9.6 Approval for Water Storage Tank Epoxy Repair final price at $34,499.92.**

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