**Jacumba Community Service district**

Tuesday, October 26, 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.

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)*

**LIMIT 3 MINUTES PER SPEAKER**

1. **Board Business:** *Highland Center Lease Agreement*

*\*Park Committee: Children’s Playground, Gazebo, & Trees.*

1. **Agenda Motions:**

**9.1 Baywa Communtiy benefits designation of projects.**

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

**9.2 Approval to hire OPC LLC. To facilitate the right away acquisition for JCSD for property around Wells 4 & 6**

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

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