

NOTICE

***A Meeting of the Board of Directors of the Jacumba
Community Service District (JCSD) took place on:***

Tuesday, February 25th, 2025, 6:00 p.m.

At the Jacumba Library, 44605 Old Hwy 80, Jacumba Hot Springs, CA

Minutes

Note: Items on the Agenda may be taken out of sequential order as their priority is determined by the Board of Directors.

- I. **Call to Order:** Meeting was called to order at 6:08 PM by President Westley.
- II. **Welcome to Guests**
- III. **Pledge of Allegiance**
- IV. **Roll Call, Determination of Quorum:** All members were present; Westley, Stevens, Misquez. Diana Sherwood was also in attendance to be sworn in.
- V. **Public Forum**

This portion of the agenda may be used by any person to address the Board of Directors on any matter within the jurisdiction of the Jacumba Community Services District. However, the Board of Directors may be unable to respond at this time until the specific item is placed on the agenda at a future meeting in accordance with the Brown Act. Allocated time for public comment is 2 minutes addressing one issue at any one time. (Brown Act, Section 54954.3) Bruce Larson, a member of the community, asked if well 8 and the pipe that the water is being pumped into has been cleaned. Emilio Gonzales confirmed that it has. Mogali Lopez requested permission to use the ball field for little league practice every Thursday. Westley responded that it would be okay if each player signed a liability waiver. Mrs. Lopez also wanted to know why her property falls under the double-meter rate code as stated in Jacumba bylaws. Westley stated that she is going to look further into this bylaw and possibly vote to change it at the next board meeting.

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VI. **Board Business:**

a) **Approval of Minutes:** The Board will review the draft minutes from:

1. Regular Scheduled Meeting January 28th, 2025 (Action)
The minutes were approved with a motion by Morgan and a second by Misquez. All were in favor. Passed 3-0, with Sherwood abstaining from the vote due to the fact that she wasn't sworn in as a board member on 01-28-2025.

b) **Operations Report:**

1. Report on status of district including detailed financial and infrastructure updates.
 - January 2025 Financials (Action) Demoss went over financials with the board. No questions were asked.
2. Operations Report from General Manager
 - Operations Summary Report for January 2025- Emilio Gonzalez went over operations summary report.
3. Invoice payments per JCSD Admin code Sec. 5.3 over \$5,000. District to identify all invoices received for such payments and present to the Board for review, and vote. (Action) The board reviewed invoices and payments. No questions were asked.

c) **Directors and Staff Report**

1. This portion of the agenda may be used by the Board of Directors or management to make informal oral reports on their activities. Demoss spoke with the board about the state-approved grant fund; including the time frame it will take to receive the grant, engineering costs, and funding recommendations.
2. This portion of the agenda may be used by the Board of Directors to make requests for future agenda items. No requests were made.
3. This portion of the agenda may be used for the Board to consider requests for Board Members or Staff to attend training or association meetings at the district's expense.

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VII. **New Business**

- a) Remove Brenda Hernandez from all bank accounts at California Bank and Trust and Chase Bank CD. (Action) The proposal was approved with a motion by Westley and a second by Misquez. All were in favor. Passed 4-0.
- b) Transfer money from Skate Park Account to Park Account and dissolve Skate Park Account. (Action) The proposal was approved with a motion by Westley and a second by Misquez. All were in favor. Passed 4-0.
- c) Chase CD Account Renews March 22, 2025: Board to vote for a renewal at the current rate for six months, switch to 1 year, or cash out. (Action) The board agreed to renew the current rate for six months. The proposal was approved with a motion from Misquez and a second from Stevens. All were in favor. Passed 4-0.
- d) Review MIT proposal for water tank cleaning and inspection and take appropriate action. (Action) Proposal approved with a motion by Westley and a second by Stevens. All were in favor. Passed 4-0. The board requested to see the results of the report after the MIT inspection.

VIII. **Old Business**

- a) **Update on Jacumba Community Park Grant:** The board will review the quotes submitted for the trail. (Action) Misquez mentioned that her and Westley walked the area they had decided would be great for the fitness trail. Misquez mentioned that the string on the flagpole at the park is worn and needs to be replaced. Westley mentioned that the bolts on the playground could also use tightening.

IX. **Adjournment**

The meeting was adjourned by Westley at 7:10 PM.

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