

Jacumba Community Service District General Board
Meeting Minutes 03/29/2022
Jacumba Library @ 5:00 pm

Called to Order 5:00pm JCSD Board Meeting Called to order by Felix Bachmeier, **Roll Call**, Lonna Marshall, John Hogue, Gina Figueroa-Southard, & Robert Ridge.

Consent Agenda

3.1 Minutes from last meeting were approved: Motion by Marshall, 2nd Hogue, Vote unanimous (excluding Gina Figueroa-Southard and Robert Ridge due to being new board members)

Financial Report

The financial report was approved and filed for audit.
(Financial report is included in JCSD Board packets)

Staff Reports

General Manager –

Public Water System #3710011

Greetings JCSD Board Members. Hope all is well. Water quality this month were good (samples taken on back sheet). The district sold construction water at the HLC and well 6 this month. The district is currently waiting for our grant application to be reviewed by the Drinking Water State Revolving Fund. (DWSRF)

Task Completed

- Backhoe Sold
- Moved Skate Park Funds to separate account.

Look Ahead

- Electronic Annual Report (E.A.R)
- Leak Detection

Water Production February 22nd – March 29th 2022

- Filter Plant- 1.5815 MG filtered/ 45,185 Daily Avg /Gallons
- Well 7- 1.542MG Gallons Pumped
Static Level -43.85ft
- Well 8-0 Gallons Pumped
Static level 4.35ft
- Well 4-3,000 Gallons Flushed
Static Level 10.82 ft.

Construction Water

- Well 6- Pumped 4,562 Gallons
Static Level 11.8 ft
- HLC 4,100 Gallons Pumped
Static Level 56.66 ft down

- Park well- 300 Gallons Pumped
Static Level- 60.1 ft down

Water Quality Monitoring

Bacteriological	Date Sampled	Result	Sample Type
Site 7-Calexico Ave	03/21/2022	Absent	Distribution
Site 8-Seeley Ave	03/21/2022	Absent	Distribution
Site 9-Park	03/21/2022	Absent	Distribution
Well #7	03/21/2022	No Detection	Source(RAW)

Distribution System

Chlorine Residual (Distribution) 116 Samples 1.71 Min / 2.28mg/l Max / 1.06 Avg mg/L

Disinfection- BY- Products –

Well Heads 7 & 8

Iron and Magnese

Secretary- Reported – Skate Park Funds sit in it's own account.

Committee Reports

Park Committee-

Art Counsel-

Board Communications –/ Meeting is open to public for questions & comments- (*that are within JCSD jurisdiction*)

Bill Pape: Asked to have a letter sent to Baywa requesting some of the community benefit money to have a pool get put in the park. This will create a couple of jobs. A pool is already in the JCSD Major Use permit. Rick Morrison: Why is the JCSD suing the Community Center? Felix B answered; we are in litigation. There was time to remedy the situation with documentation. Jeff Osborne: Gave us a form of General Provisions that was approved back in 9/17/1996 & 12/13/2016. The JCSD will take a look at it and have it sent out to be reviewed by county council to see how we can go with this document. Cherry Difenbach: So where is the \$250,000 from Baywa going to. Board members responded with the childrens playground, trees, and gazebo. Will the sponsor group continue using the Senior Center because of it being in litigation. The JCSD board members said they have been using this building regardless of us being in litigation or not. Board members have confirmed that no one from the JCSD obtains keys to that building due to the locks being replaced last year. Kip Weibaum- Wondering if the clock can be reset by this litigation be put to an end and the seniors center to be able to do things correctly. Felix repeated that there was plenty of time to have everything remedied. Simply there was no response to have things fixed or changed so the JCSD had to continue through a legal route. Mike Appleman: Noticed that he was confused on how the first concern was why we had a big issue with there being non payment form the senior center and then it not being about the money. Then says the highland senior center is a suspended corporation to put a lawsuit together. But the game was about responding but they faced some challenges there because a commercial location has less days to respond then a residential. Says there was some errors made along the way back when Lonna Was on the board also stating Mayra was never formally a secretary when the senior center was open. Then proceeded to say the "inspection with Emilio" was in fact not an inspection but just a walk through. The JCSD demanded Payment. Beatrice responded by saying the JCSD just wanted keys and payment.

Board Business & Project Update (*discussion only*)

Agenda Motions:

No Agenda Items for the month of March.

Adjournment: time 5:13 pm

perpared by B.Hernandez