

JCSD Minutes

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

Tuesday, May 23, 6:00 p.m.

Jacumba Library

MINUTES

- I. **Call to Order 6:00 pm**
- II. **Welcome to Guests**
- III. **Pledge of Allegiance**
- IV. **Welcome guests (if any)**
- V. **Roll Call, Determination of Quorum**
**Present: President Katrina Westley, V.President Sarah Misquez, Debra Yu,
Felix Bachmeier, & Robert Ridge**

VI. **Public Forum**

No public comment

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)

VII. **Board Business:**

- a) **Approval of Minutes:** The Board will review the draft minutes from the special meeting(s) on December 20th, 2022 and regular meetings for February 27th, March 28th, and April 24th, 2023. (Action)

*Special Meeting Minutes for December 20th, 2022 -Motion to table Sarah Misquez Second- Bachmeier Vote: Unanimous- Motion Tabled
Board Meeting Minutes for Feb 27th, 2023: Tabled Motion Sarah Misquez*

Jacumba Community Service District
1266 N. Railroad St., PO Box 425
Jacumba Hot Springs, CA 91934
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*Second Katrina Westley Vote: 4-1 Motion Tabled F.B Abstained
Board Meeting Minutes for March 28th, 2023: Tabled Motion Robert Ridge
Second Debra Yu Vote: Unanimous- Motion Tabled
Board Meeting Minutes for April 24th, 2023: Tabled Motion Katrina Westley
Second Misquez Vote: Unanimous- Motion Tabled*

b) General Manager's Report:

1. General Manager's Report on status of district including detailed financial and infrastructure updates.

Greeting JCSD Board Members. Hope all is well. Water quality for May were good. The district sold construction water at the HLC and park wells this month. LIHWAP (Low Income Household Water Assistance Program) is still offering eligible customers with a one-time payment credit on water bills and as well as payment assistance for past water bills. Currently waiting for laboratory to make up a sample kit for Highland Center Well for water samples. Starting July 1st districts water rates and usage fees go up 5%.

Completed

- Electronic Annual Reporting to SWRCB
- Consumer Confidence Draft Report sent to districts engineer

Look Ahead

- Valve Exercising and clean out of valve cover/ holes
- Lead and Copper Samples

Water Production—April 20th 2023- May 18th 2023

- Filter plant- 1,4191 Gallons Filtered/ 69,504 Daily Avg/ Gallons
Number of times Filter Plant went into Production— 22 days
- Well 7- 1,395 MG Pumped -Static Level 44.85 ft
- Well 8- 6,000 Gallons Flushed- Static Level 44.5 ft
- Well 4- 3,000 Gallons Flushed – Static Level 12.9 ft

Construction Water

- Well 6 – No production
Static level 12.9 ft
- HLC- 508,500 Gallons Pumped/ 36,321 avg gallons per day
Number of Days Highland Well Pumped Water – 14 Days
– Static Level 57.6 ft
- Park Well- 6,100 Gallons Pumped- static level- 60.1 ft.
- Revenue from Construction Water
JCSD Operating Account - \$9,109.02
Park Account \$ 2,27.37

Bacteriological	Date Sampled	Result	Sample Type
Site 4- Jacumba St	5/16/2023	Absent	Distribution
Site 5- Hill Rd	5/16/2023	Absent	Distribution
Site 6- Campo St	5/16/2023	Absent	Distribution
Well # 7	5/16/2023	Absent	Source (RAW)
Well # 8	5/16/2023	Absent	Source (RAW)

Distribution System

Chlorine Residual (Distribution) 115 Samples 0.73 mg/l
Low /2.12 mg/l Max/ 1.44 Avg MG/L

Well Heads (7&8)- Iron and Manganese

Filter Vessel- Iron and Manganese

2. Invoice payments per JCSD Admin code Sec. 5.3 over \$5,000.
GM to identify all invoices received for such payments and present to Board for review, and vote. (Action)
Naves Law Invoice # 2305-102 for \$6187.50

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Motion: Sarah Misquez Second:Felix Bachmeier Vote:
Unanimous- Motion Passed

Noonan Lance Invoice # 3729 for \$10,514.38

Motion: Katrina Westley Second: Felix Bachmeier Vote: 4-1 S.M
Nay- Motion Passed

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.
Emilio Gonzalez- It might be a good Idea to hire someone for a part time seasonal job for the park. Just to get it looking nice with all the weeds coming in. Currently Handiscapes are taking care of the park. Something that should be considered maybe to vote in the future.
2. This portion of the agenda may be used by the Board of Directors to make requests for future agenda items.
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.

VIII. **Closed Session:** Employees - Evaluation, Discipline or Dismissal (Action)

IX. **Adjournment 7:30pm**

Brenda Hernandez, Office
Manager