

NOTICE

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

Tuesday, May 27th, 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 6:00 PM by President Westley.
- II. **Welcome to Guests**
- III. **Pledge of Allegiance**
- IV. **Roll Call, Determination of Quorum:** All members were present; Westley, Misquez, Stevens, and Sherwood.
- 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).

Maureen Phillips, Danny Leon, Jessica Price, and Jeff Osborne were present. Osborne asked the board if well 7 was the only active well. Westley confirmed that it was. Gonzalez stated that JCSD is not using well 8 and that we will be drilling a new well in the future. Osborne asked what type of technology was being used for this. He suggested JCSD research a company named 'Willow Stick'; which uses a modern gamma ray technology that has shown to be highly effective and efficient in well locating and drilling. Meeks and Gonzalez stated that JCSD will mention 'Willow Stick' to the engineers that will be working on this project.

Jacumba Community Service District

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VI. **Board Business:**

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

1. Regular Scheduled Meeting April 22nd 2025 (Action)
The minutes were approved unanimously with a motion by Stevens and a second by Sherwood. No changes or modifications were requested.
2. April 2025 Financials (Action)
The financials were approved unanimously with a motion by Misquez and a second by Stevens.

b) **Operation's Report:**

1. Report on status of district including detailed financial and infrastructure updates.
 - April 2025 Financials (Action)
The minutes were approved unanimously with a motion by Stevens and a second by Sherwood.
 - 2022 Annual Audit (Action)
The board requested time to review the 2022 audit. Meeks asked the board to send any questions about the audit to her via email; voting will be postponed until July's board meeting
 - 2022-2023 Annual Audit (Action)
The board requested time to review the 2022-2023 audit. Meeks asked the board to send any questions about the audit to her via email; voting will be postponed until July's board meeting.
2. Operations Report from General Manager
 - Operations Summary Report for April 2025
Gonzales read the Operation's Report. 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. Westley stated there would be no quorum in June for a meeting. The next board meeting will take place in July. No further reports were made.

2. This portion of the agenda may be used by the Board of Directors to make requests for future agenda items. Westley requested JCSD Administrator to include a discussion in July's agenda pertaining to hiring a camp host for JCSD park. The purpose is to help manage the park and decrease illegal camping and littering.
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. No requests were made.

VII. **CA Park Grant Update:** Meeks informed the board that the CEQA has been submitted, and we are now awaiting a response.

VIII. **New Business:**

1. Construction water sales
 - JCSD requests permission from the board to access Well 6 for construction water sales with the owner's permission (Discussion)
Osborne, the owner of the land that well 6 is located on, stated that he would like to talk to the community and make sure there won't be an issue with the construction traffic coming through town. Misquez requested to see the bids to assure that the estimated amount of water needed for the construction projects isn't more than JCSD is willing to sell. The concern is that well 6 might not have enough water to sustain all the upcoming construction projects.
2. Park soccer field project approval
 - U10-U12 AYSO soccer field installation (Action)
The usage of JCSD land is approved in concept pending further discussion and legalities. The motion was approved with a motion by Stevens and a second by Westley. Price estimated this project to take approximately one year to complete. Leon suggested utilizing the previously allocated 'skate-park funds' toward this project and requested JCSD administrator to add this to July's agenda to be voted on.

3. Increased illegal camping at JCSD park (Discussion)

- Posting 'no camping' signs throughout the park
(Action) This request was approved unanimously with a motion by Sherwood and a second by Misquez. The sign will read 'No overnight camping'. It will also state the park hours of operation and a 'violators will be towed' warning.

IX. **Adjournment:** The meeting was adjourned by President Westley at 6:44 PM.