

Jacumba Community Service District General Board
Meeting Minutes 05/31/2022
Jacumba Library @ 5:00 pm

Called to Order 5:01pm JCSD Board Meeting Called to order by Felix Bachmeier, **Roll Call**, Lonna Marshall, John Hogue, Gina Figueroa-Southard, & Robert Ridge. (ALL PRESENT)

Consent Agenda

3.1 Minutes from last meeting were approved: Motion by John Hogue, 2nd Lonna Marshall, Vote unanimous 5 yays 0 nays -Motion passed

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 HL, Park and well 6 this month. Currently working on a few things for the State Revolving Fund Grant for Distribution improvements.

Task Completed

- Valve exercising
- Hydrant Flushing
- Well 8 Pump back in Well
- Electronic Annual Report (E.A.R)
- Consumer Confidence Report

Look Ahead

- Send Out Consumer Confidence Reports to customers
- Lead and Copper Samples

Water Production May 1st – May 31st, 2022

- Filter Plant- 1.653 MG filtered/ 53,322 Daily Avg /Gallons
- Well 7- 1.522MG Pumped
Static Level -45.15 ft
- Well 8-58,000 Gallons Pumped
Static level 44.5 ft
- Well 4-3,000 Gallons Flushed
Static Level 11.65 ft.

Construction Water

- Well 6- Pumped 42,037 Gallons

- Static Level 11.7 ft
- HLC 17,000 Gallons Pumped
Static Level 57.5 ft down
- Park well- 4,600 Gallons Pumped
Static Level- 59.82 ft down

Water Quality Monitoring

<u>Bacteriological</u>	<u>Date Sampled</u>	<u>Result</u>	<u>Sample Type</u>
Site 4-Jacumba St.	05/17/2022	Absent	Distribution
Site 5-Hill Road	05/17/2022	Absent	Distribution
Site 6-Campo St.	05/17/2022	Absent	Distribution
Well #7	05/17/2022	No Detection	Source (RAW)
Well #8	05/17/2022	No Detection	Source (RAW)

Distribution System

Chlorine Residual (Distribution) 124 Samples 1.01 Min / 1.92mg/l Max / 1.4 Avg mg/L

Color, Odor, Turbidity 05/17/2022

Well Heads (7 & 8)

Iron and Magnese

Secretary- Reported – Jacumba Community

Committee Reports

Park Committee-

Art Counsel-

Board Communications –/ Meeting is open to public for questions & comments- (*that are within JCSD jurisdiction*) *Beatrice Bachmeier: Asked to have a park festival put on the next agenda, to be set for the last week of September or first week of October. B mentioned the art committee has volunteered in the past. They would be willing to help again. Jeff Osborne: When was it discussed what candidates got chosen for the two new board members? Lonna stated they may have never talked about it as a group. Board members received all applications days before the actual vote to review and choose the new board members. Brenda Hernandez the Office Manager let all applicants know when the new board members would be elected. Second Question, Did Bill Pape negotiate the Community Benefit Package with JVR. Emilio stated that Bill did not, and he himself negotiated that. Bill Pape was once a Liason for special Projects but no longer holds that position. Applemen states that he needed to located the propane tank. Says he received some kind of notification from Kamps. Mike says The board called Kamps to have that propane tank taken away but F.Bachmeier states they as a board have not done such a thing. Lonna says she received a called from Kamps but she referred them back to Greg Curran since she is no longer part of the Highlands senior board. Felix says lets try to only talk about our water board and not others. Applemen asked how much JCSD spent since September. Next meeting the GM said he would give a better answer.*

Board Business & Project Update (discussion only)

Agenda Motions:

8.1 Approval to change name for Highland Well. Decision on new name. (Suggestion Park Well #2)

Motion: __Lonna Marshall__ Second: __Felix Bachmeier__ Vote: _____

8.2 Creating a bi-monthly park purchases list, with a spending limit of one thousand dollars maximum per month. The purchases must be voted on by the park committee and

approved by the chairmen od the JCSD board. Staff will promptly make the approved purchases. Any money not spent in the prior month will be added to next month allotment. Expenses on park.

Motion: __John Hogue__ Second: _Gina Figueroa-Southard__ Vote: _ tabled__

8.3 All members of the Park Committee will be required to send at least one written donation request per month. Donations requests may be solicited to any company, for either the Park or Sk8 Park accounts.

Motion: __Gina Figueroa-Southard__ Second: _John Hogue__ Vote: motion not to pass unanimous

8.4 Signing and sending of the neighborhood Reinvestment Grant.

Motion: __Robert Ridge__ Second: _John Hogue__ Vote: _5 yays 0 nays motion passed__

Adjournment: time 5:17 pm

perpared by B.Hernandez