

NOTICE

A Regular Scheduled Meeting of the Board of Directors of the Jacumba Community Service District (JCSD) took place on Tuesday, July 22nd 2025, at 6:00 P.M. At the Jacumba Library, 44605 Old Hwy 80, Jacumba Hot Springs

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:** The meeting was called to order at 6:04 PM by President Westley.

II. **Welcome to Guests**

III. **Pledge of Allegiance**

IV. **Roll Call, Determination of Quorum:** Westley, Stevens, and Misquez were present; Sherwood was absent.

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 Philips, Danny Leon, Angela Sherwood, Jessica Price, Marty Kennel,and Esequiel Lopez were present. No comments were made.

VI. **Board Business:**

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

1. Regular Scheduled Meeting of May 27th, 2025 (Action) Under 'New Business: Park soccer field project approval', Westley pointed out that it was Leon who made the suggestion to utilize the previously allocated skate park funds and not herself. With these changes, the minutes were approved unanimously with a motion by Westley and a second by Stevens.

b) **Operations Report:**

1. Report on status of district including detailed financial and infrastructure updates.
 - May 2025 Financials (Action)The May financials were approved unanimously with a motion by Westley and a second by Stevens.
 - June 2025 Financials (Action) The June financials were approved unanimously with a motion by Misquez and a second by Stevens.
 - 2022-Annual Audit (Action) The 2022 audit was approved unanimously with a motion by Misquez and a second by Stevens.
 - 2023 Annual Audit (Action)The minutes were approved unanimously with a motion by Westley and a second by Misquez.

2. Operations Report from General Manager
 - Operations Summary Report for May and June 2025. Gonzalez read the Operations Summary 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. No reports were made.
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. No requests or comments were made.

VII. **Old Business:**

- a) **Construction Water Sales:** Egress and ingress to the Highland well shall be via Jacumba exit from Highway 8 only. All construction vehicles are prohibited from travel through Jacumba proper via Old Highway 80 west or eastbound (Action) The motion was approved unanimously with a motion by Westley and a second by Misquez. Demoss and his attorneys will work on the policy for construction water sales and the construction water application.
- b) **Park Attendant:** JCSD Board to consider hiring a part time host for the park (Action) The motion was approved unanimously with a motion by Stevens and a second by Misquez. Demoss asked JCSD administrator to have the application posted to the website. He stated that it would be done in approximately two weeks.
- c) **Grant Allocation:** JCSD Board to allow the usage of all or a portion of the previously allocated skate park funds towards the AYSO soccer field project at the park (Action) The motion was deferred as a discussion for further review. Demoss stated that he would speak to our attorney regarding legalities and stipulations.

VIII. **New Buisness:**

- d) **Bylaw Revisions:** Update JCSD Bylaws (Action) The motion was approved unanimously with a motion by Westley and second by Misquez. Demoss suggested bringing the bylaws to the attorney for revision.
- a) **Stipend:** Discuss stipend for Board (Action) The motion, which coincides with the bylaw revision, was unanimously tabled until further discussion with a motion by Westley and a second by Stevens.
- b) **Budget:** 2025-2026 Fiscal Year Budget (Action) The motion was unanimously tabled for items that need to be reviewed with a motion by Westley and a second by Stevens.
- c) **Closed session:** Closed session update- personnel and legal; Nothing to report.

IX. **Adjournment:** The meeting was adjourned at by President Westley at 7:52 PM.