

August 2023 JCSD Minutes
***Meeting of the Board of Directors of the Jacumba
Community Service District (JCSD) take place on:
Tuesday, August 22nd, 6:00 p.m.
Jacumba Library***

MINUTES

- I. **Call to Order 6:00 pm**
- II. **Welcome to Guests**
- III. **Pledge of Allegiance**
- IV. **Roll Call, all present
President Katrina Westley, V. President Sarah Misquez, Felix Bachmeier,
Robert Ridge, and Debra Yu.**
- V. **Public Forum**

NO PUBLIC COMMENTS

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)

VI. **Board Business:**

- a) **Approval of Minutes:** The Board will review the draft minutes from June 27th and July 25th, 2023. (Action)

It has been discussed to make minutes clear and transparent. Board members do not want transcripts. We need summarization and accurate information.

June 27th Minutes: Motion to approve: Felix Bachmeier, 2nd Robert Ridge, Vote 4 yays: Motion passed *KW absent

July 25th Minutes: Motion to Table: Katrina Westley 2nd Robert Ridge
Vote Unanimous; Motion Tabled.

b) General Manager's Report:

Summary

Greetings JCSD Board Members. Hope all is well. 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 for payment assistance on past water bills. This month the district went through a transition having SUSP take over daily operation for the district. SUSP absorbed current employees Brenda and Emilio. Dan DeMoss and Fernando Saenz will be managers over seeing the districts operations.

Completed

- Well 8 Pump, motor and well inspected

Look Ahead

- Well 8 cleaning

Water Production- July 20th- August 17th 2023

- **Filter Plant-** 2.2423 MG Gallons Filtered/77,320 Avg Gallons Per Day
Number of Times Filter Plant went into Production- 29
- Well 7- 2.2423 MG Pumped
Static Level- 51.9 ft
- Well 8- No production
- Well 4- 3,000 Gallons flushed
Static Level 13.5 ft

Construction Water (non-potable)

- Well 6- No Production
Static Level- 13.2 ft.
- HLC- 166,900 Gallons Pumped/ 11,921 Avg Gallons Per Day
Number of Days Highland Well Pumped Water- 14 Days
Static Level- 57.7 ft
- Park Well- 81,400Gallons Pumped/ 3,876 Avg Gallons Per Day
Number of days Park Well pumped water- 21 Days
Static Level- 60.1 ft.
- Revenue from Construction Water
JCSD Operating Account- **\$4,668.56**
Park Account- **\$1,167.14**

Water Quality Monitoring

Distribution System

Jacumba Community Service District

1266 N. Railroad St., PO Box 425
Jacumba Hot Springs, CA 91934
619-766-4359
Jacumbawater.com

**Chlorine Residual (Distribution) 112 Samples 0.62 mg/l Low/1.43 mg/l Max / .97 Avg
MG/L
Well Heads (7&8)**

Filter Vessel

1. 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.
- c) **JCSD 2023/2024 Budget:** Board will review and vote on budget. (Action)
Motion to pass: Katrina Westley 2nd Felix Bachmeier, Vote: Unanimous.
Motion Passed.
Katrina would like to look at the SDGE contract to see if there is any types of any programs we may qualify for, paying \$24,000 is a lot to pay.
- d) **Brax Proposal Well 8 Cleaning:** GM will present additional information and answer questions regarding the proposal. (Action)
Motion to pass: Robert Ridge 2nd, Felix Bachmeier Vote: Unanimous
Motion Passed
The video of the initial survey will be sent out to board members for Well 8.
- e) **Funding agreement for State Water Resource Control Board:** GM will present additional information regarding agreement to Board for review. (Discussion)
Motion to pass: Sarah Misqueuz, 2nd Robert Ridge, Vote Unanimous,
Motion passed
- f) **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
 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.

VII. Adjournment

Brenda Hernandez, Office
Manager