

NOTICE

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

Tuesday, August 26th, 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 called to order by President Westley at 6:00 PM.
- II. **Welcome to Guests**
- III. **Pledge of Allegiance**
- IV. **Roll Call, Determination of Quorum:** Katrina Westley, Morgan Stevens, Sarah Misquez, and Diana Sherwood were present.
- 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). Daniel Leon and Jessice Price were present. Price and Leon received authorization from the board to install a temporary U10 soccer field at the park. Plans for the construction of a permanent field are currently underway.

VI. **Board Business:**

- a) **Approval of Minutes:** The Board will review the draft minutes from:
 - 1. Regular Scheduled Meeting July 22nd (Action) With the completion of two minor revisions, the minutes were unanimously approved 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.
 - July 2025 Financials (Action) The Financials were approved unanimously with a motion by Stevens and a second by Misquez.
 - 2024 Audit Draft (Action) Demoss requested the board to send him any questions should any arise. The Audit was approved unanimously with a motion by Westley and a second by Misquez.
2. Operations Report from General Manager
 - Operations Summary Report for July 2025; Demoss went over the Operation's Report with the board.

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 were made.

VII. Old Business:

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

- a) CA Park Grant Update (Discussion) Demoss went over the latest CA Park Grant Update from Brungess.
- b) 2025-26 Fiscal Year Budget (Action) The Budget was unanimously approved with a motion by Stevens and a second by Misquez.

VIII. New Business:

- a) Review proposal from Jim Ciampa to hire as the JCSD in-house attorney (Action) The motion was unanimously approved with a motion by Stevens and a second by Westley.
- b) Letter to San Diego County regarding Energy Projects (Action) Westley will provide Demoss with the letter previously submitted by the Sponsor Group to the County, and we will forward that letter via email. Additionally, the board suggested that a letter be sent to the county outlining stipulations to our application, including the amount of water we are capable of providing, in order to inform them of the supply limitations. Demoss will inquire with Descanso regarding their willingness to sell water for this project should the need arise. The motion was unanimously approved with a motion by Westley and a second by Misquez.
- c) Chase CD account expires September 22, 2025: The Board will consider and take action on whether to: (1) renew the current rate for an additional six months, (2) transfer the funds to California Bank and Trust which has a better interest rate or (3) cash out and transfer the money into the Operating Account (Action) The board voted to transfer the funds to California Bank and Trust, with the understanding that the decision will be subject to review after a six-month period. The Motion was unanimously approved with a motion by Stevens and a second by Misquez.

IX. Adjournment: The meeting was adjourned by President Westley at 7:15 PM.