

September 2023 JCSD Minutes
***Meeting of the Board of Directors of the Jacumba
Community Service District (JCSD) take place on:
Tuesday, September 26th, 6:00 p.m.
Jacumba Library***

MINUTES

- I. Call to Order 6:03 pm
- II. Welcome to Guests
- III. Pledge of Allegiance
- IV. Roll Call, all present
WestleyV. President Sarah Misquez, Felix Bachmeier, Robert Ridge, Absent:
Debra Yu. Virtually joined: President Katrina
- V. Public Forum

**Cherry Diefenbach- Putting together list for parks and recreations.
Sarah M.- Beatrice Bachmeier submitted letter just just let people know she is no
longer part of JCSD.**

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 July 25th and August 22nd, 2023. (Action)
**July 25th 2023- Motion: Katrina Westley Second: Sarah Misquez
Vote: Unanimous, Motion Passed**
**August 22nd, 2023- Motion: Katrina Westley Second: Sarah
Misquez Vote: Unanimous, Motion Passed**

b) Operations 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. Staff is still in transition with SUSP taking over operations and updating Dan and Fernando with the district.

Completed

- Well 8 cleaning and inspection

Water Production- August 17th 2023 – September 20th 2023

- **Filter Plant-** 2.1989 MG Gallons Filtered/62,825 Avg Gallons Per Day
Number of Times Filter Plant went into Production- 35
- Well 7- 2.144 MG Pumped
Static Level- 56.4 ft
- Well 8- No production
- Well 4- 3,000 Gallons flushed
Static Level 14.8 ft

Construction Water (non-potable)

- Well 6- No Production
Static Level- 14 ft.
- HLC- 432,000 Gallons Pumped/ 18,000 Avg Gallons Per Day
Number of Days Highland Well Pumped Water- 24 Days
Static Level- 57.5 ft
- Park Well- 19,900 Gallons Pumped/ 2,842 Avg Gallons Per Day
Number of days Park Well pumped water- 7 Days
Static Level- 60 ft.
- Revenue from Construction Water
JCSD Operating Account- **\$8,496.67**
Park Account- **\$2,124.17**

Water Quality Monitoring

Distribution System

Chlorine Residual (Distribution) 128 Samples 0.67 mg/l Low/1.7 mg/l Max / 1.19 Avg MG/L

Color, Odor & Turbidity

Disinfection By Products (TTHM)

Jacumba Community Service District

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

Well Heads (7)
Iron and Manganese
Filter Vessel
Iron and Manganese

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:
- 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