

**NOVEMBER 2023 JCSD Minutes**  
***Meeting of the Board of Directors of the Jacumba  
Community Service District (JCSD) take place on:  
Tuesday, November 28<sup>th</sup>, 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, Absent: Debra Yu.

V. **Public Forum**

*NO COMMENT*

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 September 26<sup>th</sup>, 2023. (Action)

*Not approved: Motion Sarah Misquez, 2<sup>nd</sup> Robert Ridge Vote:  
Unanimous*

b) **Operations Report:**

1. Report on Status of district including detailed financial and infrastructure updates.
  - September 2023 financials

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- October 2023 financials
- 2. Update on Well 8
 

The video has already been completed, and cleaning will be scheduled which will take care of the issue.
- 3. Grading and compaction of park entrance
 

Dan will have material dropped off at the park to fill the park entrance. In the meantime gravel will be used.
- 4. Invoice payments per JCSD admin Code Sec 5.3 over \$5,000
  - Vote to pay SUSP Sept & Oct.

*Motion: Katrina Westley 2<sup>nd</sup>: Felix Bachmeier Vote Unanimous*

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 past month the district requested sampling reductions for lead and copper and was granted a reduction to 20 samples every six months to 10 samples every three years. Next lead and copper sampling to be due in 2026. The district has received the \$100,000 from County for the Neighborhood Reinvestment Grant.

#### **Completed**

- Filter Plant Generator Serviced/ Diesel fill up for generators
- Weeds cleared at park and filter plant
- One service Line repair

#### **Look Ahead**

- Well 8 cleaning and inspection
- County of San Diego Neighborhood Reinvestment Grant

#### ***Water Production- September 2023***

- Filter Plant- 1.7881 MG Gallons Filtered/71,600 Avg Gallons Per Day  
Number of Times Filter Plant went into Production- 24
- Well 7- 1.7744 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- 393,000 Gallons Pumped/ 19,650 Avg Gallons Per Day  
Number of Days Highland Well Pumped Water- 20 Days  
Static Level- 57.5 ft

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- Park Well- 20,400 Gallons Pumped/ 1,569 Avg Gallons Per Day  
Number of days Park Well pumped water- 13 Days  
Static Level- 60 ft.
- Revenue from Construction Water  
JCSD Operating Account- **\$7,782.20**  
Park Account- **\$1,945.55**

### **Water Quality Monitoring**

<u>Bacteriological Type</u>	<u>Date Sampled</u>	<u>Result</u>	<u>Sample</u>
Site 7- Calexico Ave	9/13/23	Absent	Distribution
Site 8- Seeley Ave	9/13/23	Absent	Distribution
Site 9- Jacumba Park	9/13/23	Absent	Distribution
Well #7	9/13/23	Absent	Source (RAW)

### **Distribution System**

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

Color, Odor & Turbidity

Disinfection By Products (TTHM)

#### **Well Heads (7)**

Iron and Manganese

#### **Filter Vessel**

Iron and Manganese

### **Water Production- October 2023**

- **Filter Plant-** 1.6383 MG Gallons Filtered/78,014 Avg Gallons Per Day  
Number of Times Filter Plant went into Production- 21
- Well 7- 1.516 MG Pumped  
Static Level- 51.2 ft
- Well 8- No Production
- Well 4- 8,400 Gallons Flushed  
Static Level 14.9 ft

#### **Construction Water (non -potable)**

- Well 6- No Production  
Static Level- 13.5 ft.
- HLC- 167,700 Gallons Pumped/ 13,975 Avg Gallons Per Day  
Number of Days Highland Well Pumped Water- 12 Days  
Static Level- 57.5 ft
- Park Well- 58,500 Gallons Pumped/ 5,318 Avg Gallons Per Day  
Number of days Park Well pumped water- 11 Days  
Static Level- 60 ft.
- Revenue from Construction Water  
JCSD Operating Account- **\$4,196.62**  
Park Account- **\$1,049.15**

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## Water Quality Monitoring

<u>Bacteriological Type</u>	<u>Date Sampled</u>		<u>Result</u>	<u>Sample</u>
Site 1- Old Hwy 80	10/11/23	Absent	Distribution	
Site 2- Heber St	10/11/23	Absent	Distribution	
Site 3- Large Tank	10/11/23	Absent	Distribution	
Well #7	10/11/23	Absent	Source (RAW)	

### **Distribution System**

**Chlorine Residual** (Distribution)  
Color, Odor & Turbidity

### **Well Heads (7)**

Iron and Manganese

### **Filter Vessel**

Iron and Manganese

SUSP staff member Estevan has been assigned to JCSD starting Nov 1 and will be onsite 2-3 times a month.

#### **c) Discussion of NPR Grant Agreement:**

There is \$100,000 available for this grant. The project scope should include a playground, physical fitness circuit, and shade cover are what need to be done. The district will look for an existing park packet to get an idea for vendors.

#### **d) 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. Closed Session:**

- a. Highland Center Litigation Settlement update.
- b. Personnel Issue Discussion.

#### **VIII. Adjournment**

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