

NOTICE

***A Meeting of the Board of Directors of the Jacumba Community Service District (JCSD) has been called for:
Tuesday, January 24th, 2023, 6:00 p.m.
Jacumba Library, 44605 Old Hwy 80, Jacumba Hot Springs, CA***

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Welcome to Guests**
- IV. **Roll Call, Determination of Quorum**
- 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)

VI. **Board Business:**

- a) **Approval of Minutes:** The Board will review the draft minutes from the special meeting on December 6th and 20th, 2022. (Action)
- b) **Financial Audit for Fiscal Year 2021-2022:** The General manager will present an update to the Board about the status of the audit. (Oral Report, General Manager).
- c) **General Manager's Report**
 1. General Manager's Report on status of district.
- d) **Associations Memberships for the District/Board:** The Board will discuss current industry association memberships that the district maintains for staff and Board Members. (Oral report, General Manger). The Board will review and discuss having memberships for the district staff and board members for organizations such as California Special Districts Association (CSDA) and Association of California Water Agencies (ACWA). (Action)

e) 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

VII. Adjournment

Note: At the discretion of the Board of Directors, all items appearing on this agenda may be deliberated and may be subject to action by the Board of Directors.

I certify that this agenda was posted 72 hours prior to the meeting of January 24, 2023.

Brenda Hernandez, Office
Manager

Please note that Board Meeting Agenda Items will be scheduled in such a manner as to end meetings by no later than 8:00 p.m.; at the Board's discretion, discussion of Agenda Items that would extend a meeting beyond 8:00 p.m. may be continued to a subsequent meeting.