

JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, January 25, 2022 @ Jacumba Library 5:00 pm

Agenda for Board Meeting

Due to Governor's Executive Order N-29-20 parts of the Brown Act have been suspended.

Due to California mandate masks are required for this meeting.

(Please wear a mask)

- I. **Call to Order:** time _____, Roll Call, _____
- II. **Pledge of Allegiance**
- III. **Approval of Last Meeting's Minutes**
- IV. **Financial Report: Included in board packet**
- V. **JCSD Staff's Reports:**
 - 5.1 General Manager:
 - 5.2 Secretary/Treasurer:
- VI. **Board Communications- Meeting is open to public for any questions & comments (*that is within JCSD jurisdiction*)**
LIMIT 3 MINUTES PER SPEAKER
- vii. **Board Business:**
- VIII. **Agenda Motions:**
 - 9.1 Approval of new board member for Seat #5
 - 9.2 Approval of new board member for Seat #4
 - 9.3 Election of Board Chairperson
 - 9.4 Election of Board Vice Chairperson
 - 9.5 Approval to pull out the pump for Well 8.
 - 9.6 Approval for Water Storage Tank Epoxy Repair final price at \$34,499.92.

Adjournment: time _____