

NOTICE

***A Special Meeting of the Board of Directors of the
Jacumba Community Service District (JCSD) will convene
on***

Tuesday, May 28th, 2024, at 6:00 P.M.

At the Jacumba Library, 44605 Old Hwy 80, Jacumba Hot Springs

AGENDA

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**
- II. **Welcome to Guests**
- III. **Pledge of Allegiance**
- 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) **Introduction of new JCSD Board Member:** The Board will introduce new board member seated by the San Diego County Board of Supervisors. (Discussion)
 - b) **Approval of Minutes:** The Board will review the draft minutes from:
 - 1. Regular Scheduled Meeting January 23rd, 2024 (Action)
 - 2. Special Meeting Scheduled February 6th, 2024 (Action)
 - 3. Regular Scheduled Meeting March 26th, 2024 (Action)
 - 4. Regular Scheduled Meeting April 23rd, 2024 (Action)

Jacumba Community Service District

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c) **Operation's Report:**

1. Report on status of district including detailed financial and infrastructure updates.
 - January 2024 Financials (Action)
 - February 2024 Financials (Action)
 - March 2024 Financials (Action)
 - April 2024 Financials (Action)
2. Operations Report from General Manager
 - Operations Summary Report for April 2024
 - Update on Well No. 8
3. Invoice payments per JCSD Admin code Sec. 5.3 over \$5,000. District to identify all invoices received for such payments and present them to the Board for review, and vote. (Discussion)

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. **New Business**

- a) **Playground discussion and proposal review:** The Board will review the two proposals regarding the San Diego County Community Park Grant. (Action)
- b) **Appointment of Park Committee:** The Board will discuss and vote on a park committee. (Action)
- c) **Discussion of Well 8:** The General Manager will discuss cleaning findings and options for Well 8. (Discussion)
- d) **Cashing out CD:** The board will discuss cashing out the CD and moving funds to the general funds. (Action)

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- e) **Engineering Services for SRF Grant:** The GM will review SUSP engineering services for the SRF planning grant project. The board will discuss. (Discussion)

VIII. **Adjournment**

I certify that this agenda was posted 24 hours prior to the meeting of May 28th, 2024.

Emilio Gonzalez, Lead Operator, SUSP

Please note that Board Meeting Agenda Items will be scheduled in such a manner as to end meetings by no later than 9:00 p.m.; at the Board's discretion, discussion of Agenda Items that would extend a meeting beyond 9:00 p.m. may be continued to a subsequent meeting.

The agenda material for this meeting is available to the public at the District's Administrative Office, located at 1266 N. Railroad St., Jacumba, CA 91934. If any additional material related to an open session agenda item is distributed to all or a majority of the Board of Directors after this agenda is posted, such material will be made available for immediate public inspection at the same location.

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