

NOTICE

A Meeting of the Board of Directors of the Jacumba Community Service District (JCSD) take place on:

Tuesday, August 22nd, 2023, 6:00 p.m.

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

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: Dan DeMoss will be joining virtually.**
Zoom: <https://us06web.zoom.us/j/5426036935>
- 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 June 27th and July 25th, 2023. (Action)
 - b) **General Manager's Report:**
 1. General Manager's Report on status of district including detailed financial and infrastructure updates.
 2. 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. (Action)
 - c) **JCSD 2023/2024 Budget:** Board will review and vote on budget. (Action)

- d) **Brax Proposal Well 8 Cleaning:** GM will present additional information and answer questions regarding the proposal. (Action)
- e) **Funding agreement for State Water Resource Control Board:** GM will present additional information regarding agreement to Board for review. (Discussion)
- 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. **Closed Session:**

- a. Highland Center Litigation update. (Discussion)

VIII. **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 August 22nd, 2023.

Emilio Gonzalez, Lead Operator

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.

Jacumba Community Service District

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