

# **NOTICE**

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

**Tuesday, September 26<sup>th</sup>, 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 and Debra Yu 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 JCSD meeting minutes from July 25<sup>th</sup> and August 22<sup>nd</sup>, 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. SUSP - June 2023 Hours and Reimbursables: \$7,405.00 (Action)

- c) **Well 8 Cleaning Proposals (Stehly Brothers and Brax):** GM will present additional proposal information and answer any additional questions by the Board. (Action)
- d) **Grant funding agreement(s) for State Water Resource Control Board and Neighborhood Reinvestment Program Grant:** Chairman will update JCSD Board on in-house Attorney Ron Naves review of grants and vote. (Action)
- e) **NRP Grant:** Board will discuss sending a thank you letter to Joel Anderson's office regarding Neighborhood Reinvestment Program Grant. (Action)
- 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 Settlement update. (Action)
- b. Personnel Issue Discussion. (Action)

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 September 26<sup>th</sup>, 2023.

**Ruby Brungess  
Office Manager**

*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.*

**Jacumba Community Service District**  
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*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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