

# JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, September 28, 2021 @ Jacumba Library 5:00 pm

## Agenda for Special Board Meeting

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

**Due to Covid restrictions being lifted we will allow meeting for IN PERSON public comment.**

- I. **Call to Order:** time \_\_\_\_\_, Roll Call, \_\_\_\_\_  
\_\_\_\_\_.
  - II. **Pledge of Allegiance**
  - III. **Approval of Last Meeting's Minutes:** Motion: \_\_\_\_\_ Second:  
\_\_\_\_\_ Vote: \_\_\_\_\_
  - 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:** *Highland Center Lease Agreement*  
*\*Park Committee: Children's Playground, Gazebo, & Trees.*
  - VIII. **Agenda Motions:**  
9.1 **Field operator to have Cell Phone Reimbursement of \$15 monthly.**  
Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_  
9.2 **Approval to contact county council in regards of Highland Center/ JCSD LEASE AGREEMENT.**  
Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_
- Adjournment:** time \_\_\_\_\_