

JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, October 26, 2021 @ 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.

- 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 Baywa Community benefits designation of projects.
Motion, _____, 2nd, _____, Vote, _____
 - 9.2 Approval to hire OPC LLC. To facilitate the right away acquisition for
JCSD for property around Wells 4 & 6
Motion, _____, 2nd, _____, Vote, _____
- Adjournment:** time _____