

JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, November 22, 2022 @ Jacumba Library 5:00 pm

Agenda for Board Meeting

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Last Meeting's Minutes**
- 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 2 MINUTES PER SPEAKER***
- VII. **Board Business:**
 - **Easement Update**
 - **Water storage interior condition update**
 - **JCSD policy upholding all binding contracts such as the original lease w the original lessee/tenant.**
- VIII. **Agenda Motions:**
 - IX.8.1 **Approval to pay total of \$19,868.00 to Pumpman for replacement of booster pump and motor.**
 - 8.2 (CLOSED SESSION) **Litigation**

Adjournment