

# **NOTICE**

***A Special Meeting of the Board of Directors of the  
Jacumba Community Service District (JCSD) will convene***

***on***

**Tuesday, February 6<sup>th</sup>, 2024, at 12:00 P.M.**

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

## **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: Debra Yu will be attending virtually.**
- 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) **JCSD Board of Directors Seats 1 and 5:** The Board will discuss the expiration of terms for which the board members in board seats 1 and 5 were appointed to fill. Determine whether to vacate the appointments for boards seats 1 and 5 because the elected terms for which they were appointed are expired. (Action)
  - b) **JCSD Board of Directors Election Seats 1 and 5:** The Board will discuss whether to call an election to fill JCSD Seats 1 and 5 in the upcoming November 2024 election. (Action)
  - c) **Closed Session (Legal):** The Board will discuss a matter pending in litigation. Jacumba Community Service District vs. The Highland Senior Citizens Group, Jacumba, Case No. 37-2022-0001066. (Action)
- VII. **Adjournment**

I certify that this agenda was posted 24 hours prior to the meeting of February 6<sup>th</sup>, 2024.

**Emilio Gonzalez, Lead Operator, SUSP**

Jacumba Community Service District  
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619-766-4359 Jacumbawater.com

In addition, please also find the link for web access for the Feb 6<sup>th</sup> meeting below.

**Topic:** Jacumba CSD Special Board Meeting

**Time:** Feb 6, 2024 12:00 PM Pacific Time (US and Canada)

### Join Zoom Meeting

<https://us06web.zoom.us/j/89170313059?pwd=IfszDMzURAlbU0Yml7wXMakzWwaW4h.1>

**Meeting ID:** 891 7031 3059

**Passcode:** 205438

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