

# JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, January 26, 2021 @ Jacumba Senior Center 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.

If you would like to attend this meeting use Zoom.us

Topic: Jacumba CSD August Board Meeting

Time: Jan 26, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/5426036935?pwd=SUZidXdreG5PK2JQa3VMcjJwbEpXQT09>

Meeting ID: 542 603 6935

Passcode: 4C3SWi

- 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*)
- VII. **Board Business & Project Update:** *Discussion only*
- VIII. **Agenda Motions:**
  - 9.1 Reappoint David Moss.  
Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_
  - 9.2 The continuation of selling potable water for construction projects.  
Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_

**9.3 Appoint New Board Member Seat #1.**

**Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_**

**9.4 Monthly reimbursement for General Manager's Cellphone \$40.00.**

**Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_**

**Adjournment: time \_\_\_\_\_**