

NOTICE

A Special Meeting of the Board of Directors of the Jacumba Community Service District (JCSD) will convene on Wednesday, June 12th, 2024, at 10:00 A.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: Katrina Westley 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 Playground Grant Proposal:** The Board will discuss the updated Pacific Play Systems playground grant proposal and take appropriate action. (Action)
 - b) **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 June 12th, 2024.

Emilio Gonzalez, Lead Operator, SUSP

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