

JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, JUNE 29, 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.

Due to Covid restrictions being lifted we will allow meeting for IN PERSON public comment.

- 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:**

Discussion Only:
Cherry Diefenbach
Bay-wa & JCSD Agreement in detail.
- VIII. **Agenda Motions:**
 9. 1 **Preston Southard as Park Host.**
Motion, _____, 2nd, _____, Vote, _____
 9. 2 **Approval of Proposed Budget for 2021/2022.**
Motion, _____, 2nd, _____, Vote, _____

**9.3 Approval for SDRMA Property/Liability Package Program Invoice for
\$10,466.37.**

Motion, _____, 2nd, _____, Vote, _____

Adjournment: time _____