

# JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, August 31, 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: Park Committee*
- VIII. **Agenda Motions:**
  - 9.1 **John Hogue to be the official contact for Property Aquisition.**  
Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_
  - 9.2 **Send letter to Bay-wa requesting additional community benefits agreement and or funds to JCSD Park.**  
Motion, \_\_\_\_\_, 2nd, \_\_\_\_\_, Vote, \_\_\_\_\_

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