

# **NOTICE**

***A Special Meeting of the Board of Directors of the Jacumba Community Service District (JCSD) has been called for:  
Tuesday, December 6, 2022, 6:00 p.m.  
Jacumba Library, 44605 Old Hwy 80, Jacumba Hot Springs, CA***

## **AGENDA**

### **I. OPENING PROCEDURES**

- A. CALL TO ORDER,
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL: Directors Bachmeier, Misquez, Ridge, Westley, Yu
- D. PUBLIC FORUM: An opportunity for the public to comment on any topic that is within the jurisdiction of the Board and not on this agenda. Allocated time for public comment is 2 minutes for addressing one issue at any one time. (Brown Act, Section 54954.3)

### **II. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION:**

- A. JCSD Elections of Officers January 2023, (Sec 3.4 JCSD)and within 45 days of an election per CSD 61043(a).
- B. District wide performance and infrastructure analysis and consultation.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

- C. Discussion regarding ongoing issue with the Highland Center lease. Presentation by Highland Center Lease Administrator.

### **III. CLOSED SESSION**

- A. Litigation and possible action - Existing Litigation
- B. Staff - Discussion on Staff.

### **IV. RECONVENE AND REPORT**

### **V. ADJOURNMENT**