

# JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, August 1, 2020 @ 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: Sep 1, 2020 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

### Due to Zoom meeting time limits restrictions:

- Public comment on non-agenda items will be limited to 1min per person.
- Public comment on current agenda items will be limited to 2 min per person.
- Public comment may also be submitted via emailed 4hrs before meeting. By using JCSD website @ [jacumbawater.com](http://jacumbawater.com) in the bottom right corner of the web page there is a box that says "send us a message".

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*  
*Park Grant Project -*

VIII. **Agenda Motions:**

9.1 **Approval to hire Overland, Pacific & Cutler, LLC (OPC) to facilitate the acquisition/eminent domain of property around well #6.**

Motion, \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_, Vote, \_\_\_\_\_

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