

JACUMBA COMMUNITY SERVICE DISTRICT

Tuesday, December 15, 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: DEC 15, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/5426036935?pwd=SUZidXdreG5PK2JQa3VMcjJwbEpXQT09>

Meeting ID: _____

Passcode: 4C3SWi

- 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 Deposit Fee to be raised \$150-\$200.
Motion, _____, 2nd _____, Vote, _____

9.2 Approval of payment for Enviormatrix Analytical, Inc.

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

9.3 The continuation of selling potable water for construction projects.

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

Adjournment: time _____