# Jacumba Community Service district

* Join Zoom Meeting
<https://us04web.zoom.us/j/71215102567?pwd=dkFtR2txcThrVCtUaFh5VlErejVvZz09>

Meeting ID: 712 1510 2567
Passcode: 4C3SWi

Tuesday, November 24, 2020 @ Jacumba Senior Center 5:00 pm

## Agenda for General 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: NOV 24, 2020 05:00 PM Pacific Time (US and Canada)

Meeting ID: Join Zoom Meeting
<https://us04web.zoom.us/j/71215102567?pwd=dkFtR2txcThrVCtUaFh5VlErejVvZz09>

Meeting ID: 542 603 6935
Passcode: 4C3SWi



1. **Call to Order:** time\_\_\_\_\_\_\_\_\_, **Roll Call**, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Pledge of Allegiance**
3. **Approval of Last Meeting’s Minutes**: Motion: \_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Financial Report: Included in board packet
5. **JCSD Staff’s Reports**:

5.1 General Manager

5.2 Secretary/Treasurer:

1. Board Communications- Meeting is open to public for any questions & comments (*that is within JCSD jurisdiction)*
2. **Board Business & Project Update:** *Discussion only*

*Park Grant Project -*

1. **Agenda Motions:**

**9.1 $200 credit for Safety Wear for JCSD employees per fiscal year.**

 Motion, \_\_\_\_\_\_\_\_\_\_\_\_, 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vote, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **9.2 Company phone for General Manager.**

 Motion, \_\_\_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vote, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **9.3 Employee probation to be changed from 6 months to 90 days.**

Motion, \_\_\_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vote, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

  **9.4 Deposit fee to be changed from $100 to $200.**

 Motion, \_\_\_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vote,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **9.5 Full Holiday Pay.**

Motion, \_\_\_\_\_\_\_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vote, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **9.6** **The discontinuation of selling potable water for construction projects.**

 Motion, \_\_\_\_\_\_\_\_\_\_\_\_\_, 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vote, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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