# Jacumba Community Service district

Tuesday, April 28, 2020 @ Senior Center 11:00am

## Agenda for General Board Meeting

(Pease note this meeting is NOT open to the public due to current Covid-19 restriction. Minutes for meeting will be posted @ jacumbawater.com)

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. **Committee Reports**:

6.1 Park Committee

6.2 Art Counsel

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

Consider approval for cyclists & hikers to overnight camp in the JC park.

* With a small donation.
* Sign a release form.
* In a designated area.
1. **Agenda Motions:**

**9.1 Election of new JCSD Board member.**

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

**9.2 Approval of Brax – payments for work performed on Booster Station & Fire Pump.**

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

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