

NOTICE

A Meeting of the Board of Directors of the Jacumba Community Service District (JCSD) take place on:

Tuesday, July 25th, 2023, 6:00 p.m.

At the Jacumba Library, 44605 Old Hwy 80, Jacumba Hot Springs, CA

AGENDA

Note: Items on the Agenda may be taken out of sequential order as their priority is determined by the Board of Directors.

- I. **Call to Order**
- II. **Welcome to Guests**
- III. **Pledge of Allegiance**
- IV. **Roll Call, Determination of Quorum: Debra Yu will be joining virtually.**
- V. **Public Forum**

This portion of the agenda may be used by any person to address the Board of Directors on any matter within the jurisdiction of the Jacumba Community Services District. However, the Board of Directors may be unable to respond at this time until the specific item is placed on the agenda at a future meeting in accordance with the Brown Act. Allocated time for public comment is 2 minutes addressing one issue at any one time. (Brown Act, Section 54954.3)

- VI. **Board Business:**
 - a) **Approval of Minutes:** The Board will review the draft minutes from Dec 20th, 2022 special meeting and regular meetings for February 27th, March 28th, May 23rd and June 27th 2023. (Action)
 - b) **General Manager's Report:**
 1. General Manager's Report on status of district including detailed financial and infrastructure updates.
 2. Invoice payments per JCSD Admin code Sec. 5.3 over \$5,000. GM to identify all invoices received for such payments and present to Board for review, and vote. (Action)
 - c) **JCSD 2023/2024 Budget:** Board will review and vote on budget. (Action)

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- d) **SDGE Filter Plant Reup bill for 2022-2023:** GM will present the SDGE Reup bill of \$25,587.33 for discussion including any possible programs, discounts or savings that can be implemented for the above year and future. (Action)
- e) **Funding agreement for State Water Resource Control Board:** GM will present agreement to Board for review. (Action)
- f) **Presentation for proposed JCSD Park Jacumba Fire Station:** GM will present SDC park purchase information to Board. (Action)
- g) **JCSD Admin Code update:** Chairman to give brief update on status. (Discussion)
- h) **Directors and Staff Report**
 - 1. This portion of the agenda may be used by the Board of Directors or management to make informal oral reports on their activities.
 - 2. This portion of the agenda may be used by the Board of Directors to make requests for future agenda items.
 - 3. This portion of the agenda may be used for the Board to consider requests for Board Members or Staff to attend training or association meetings at the district's expense.

VII. Closed Session:

- a. JCSD Personnel and SUSP update. (Action)
- b. Highland Center Litigation update. (Discussion)

VIII. Adjournment

Note: At the discretion of the Board of Directors, all items appearing on this agenda may be deliberated and may be subject to action by the Board of Directors.

I certify that this agenda was posted 72 hours prior to the meeting of July 25th, 2023.

**Emilio Gonzalez, General
Manager**

Please note that Board Meeting Agenda Items will be scheduled in such a manner as to end meetings by no later than 9:00 p.m.; at the Board's discretion, discussion of Agenda Items that would extend a meeting beyond 9:00 p.m. may be continued to a subsequent meeting.

The agenda material for this meeting is available to the public at the District's Administrative Office, located at 1266 N. Railroad St., Jacumba, CA 91934. If any additional material related to an open session agenda item is distributed to all or a majority of the Board of Directors after this agenda is posted, such material will be made available for immediate public inspection at the same location.

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