**Jacumba Community Service district**

Tuesday, November 30, 2021 @ Jacumba Library 5:00 pm

**Agenda for Board Meeting**

Due to Governor’s Executive Order N-29-20 parts of the Brown Act have been suspended.

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:

* 1. Secretary/Treasurer:
1. **Board Communications- Meeting is open to public for any questions & comments** (*that is within JCSD jurisdiction)*

**LIMIT 3 MINUTES PER SPEAKER**

1. **Board Business:**
2. **Agenda Motions:**

**9.1 Approval for Water Storage Tank Epoxy Repair quoted at $17,250.00.**

**9.2 Authorizing resolution for General Manager to apply for Park Grants.**

**9.3 Pay Raise $1 for the position of Office Manager/ Clerk of the Board. (Closed Session if necessary)**

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