Jacumba Community Service District General Board Meeting Minutes 01/26/2021 Jacumba Senior Center @ 5:00 pm

Called to Order 5:07pm JCSD Board Meeting Called to order by Chairman David Moss. Board members present were, Landman, Hogue, and Marshall.

Consent Agenda

3.1 Minutes from last meeting were approved: Motion by Hogue, 2nd Landman, Vote unanimous.

Financial Report

The financial report was approved and filed for audit. (Financial report is included in JCSD Board packets)

Staff Reports

General Manager -

Public Water System #3710011

Greetings JCSD Board Members. Hope all is well with the Covid-19 crisis and everyone is staying safe. The JCSD office remains to be closed to the public. Water quality this month was good (samples taken on back sheet). LG equipment and Pyramid construction continued to pump water from Highland/Park well and Well 6. Currently highland Center well is down for repairs and will be back in operation this week. This passed month the JSCD recently hired a new field operator, Preston.

Look Ahead

Wells 4 & 6 property purchase

Water Production

- Filter Plant- 1.398 MG filtered/ daily Avg 55,920 Gallons
- Well 7- 663,000 Gallons Pumped
 Static Level -36.61 ft. down .82 ft from last month
- Well 8- 712,000 Gallons Pumped Static Level 38.48 ft down .78 ft
- Well 4- Static Level 9.42 ft up .38 ft

Construction Water

- Well 6- 1.824 MG pumped Static Level 6 ft
- HLC-Static Level 57.43 ft up .67 ft
- Park well- 306,400 Gallons Pumped
 Static Level- 60.2 ft up .4 ft

Water Quality Monitoring

| Bacteroligical | Date SamQled | Result | Samgle T)le |
|------------------------|--------------|--------------|--------------|
| Site 1 Old HVvy 80 | 1/5/2021 | Absent | Distribution |
| Site 2 Heber .Street | 1 /5/2021 | Absent | Distribution |
| Site 3 Large Reservoir | 1/5/2021 | Absent | Distribution |
| Weil #7 | 1/5/2021 | No Detection | Source (RAW) |
| Well #8 | 1/5 /2021 | No Detention | Source (RAW) |

Chlorine Residual (Distribution) 100 Samples .81Min / 1.56 Max / 1.3 Avg MG/L

Secretary- Reported - None

Committee !Reports

Park Committee-

Art Coun sel-

Board Comn; tunications - Meeting is open to public for questions & comments- (that are within JCSD jurisdiction)

Board Business & **Project Update** (discussion only)

John Hogue & Emilio Gonzalez met with Jeff Osbourne on the purchasing of the land around Well 4 & 6.

Agenda Motions:

9.1 Reappoint David Moss.

Motion, _ Hogue_ , 2nd _ Marshall_ , Vote _ Unanimous

9.2 The continuation of selling potable water for construction projects with limitations of Well $\,$ 6 $\,$ & Highland Cerher.

Motion, _Hogue_ 2nd, _Landman_ Vote, _2-2_Tabled_. Until there is any drastic change.

9.3 Appoint New Board M ember Seat#1.

Mot ion, _Hogue_, 2nd_ Marshall___, Vote, _ Unanimous

9.4 M o n t hly eim bur sem e nt s for General M anag er's Cellphone \$40.00.

Motion, _Ho ue_ , 2nd _ Landman_, Vote , _ Unanimous

Adjournmen,t: time 5:48pm perpared by B.Hernandez