

Minutes

***A Regular Scheduled Meeting of the Board of Directors of
the Jacumba Community Service District (JCSD) took
place on***

Tuesday January 28, 2025, at 6:00 P.M.

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

Minutes

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:** Meeting was called to order at 6:00 PM by president Westley.
- II. **Welcome to Guests**
- III. **Pledge of Allegiance**
- IV. **Roll Call, Determination of Quorum:** All members were present; Westley, Misquez. Morgan Stevens also in attendance to be sworn in.
- V. **Introduction and Swearing In of Newly Elected Board Member Morgan Stevens:** Morgan Stevens gave information about herself and her goals for JCSD. Stevens read her swearing in oath card and was designated a member of the JCSD board. Stevens term will be December 6th, 2024 to December 1st, 2028.
- VI. **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) Maureen Phillips, manager of Jacumba Community Center, stated she would like to encourage the JCSD board to put a statement discouraging people from running for the board if they do not attend meetings. Westley responded that she will be posting the meetings on Facebook as well.

VII. **Board Business:**

a) **Approval of Minutes:** The Board will review the draft minutes from:

1. Regular Scheduled Meeting September 24, 2024 (Action)
The minutes were approved with a motion by Misquez and a second by Westley. All were in favor. Passed 2-0, with Stevens abstaining from the vote due to the fact that she was not present on 09-24-2024.
2. Special Meeting Scheduled October 1, 2024 (Action)
Meeting was cancelled due to no quorum.

b) **Operation's Report:**

1. Report on status of district including detailed financial and infrastructure updates.
 - December 2024 Financials (Action) Meeks went over financials with the board. No questions were asked.
2. Operations Report from General Manager
 - Operations Summary Report for January 2024- Emilio Gonzalez went over operations summary report.
3. Invoice payments per JCSD Admin code Sec. 5.3 over \$5,000. District to identify all invoices received for such payments and present them to the Board for review, and vote. (Discussion)

c) **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. Meeks let the board know that an additional SUSP employee has been coming up twice a week to help Emilio in the field. Meeks also mentioned that the office remodel is complete.
2. This portion of the agenda may be used by the Board of Directors to make requests for future agenda items. No requests were made.
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. Westley mentioned that we need to look into CSDA training and see if there is anything the board needs to attend. Misquez stated that she has had a few complaints that the park bathrooms are

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dirty.

VIII. **New Business**

- a) **Introduction of New Board Applicants.** Westley introduced Diana Sherwood as an applicant for the JCSD board. Sherwood has lived in Jacumba for 5 years, worked at the library for 1 year, and was a property manager. Misquez stated there was one additional applicant, but he did not make it to the meeting.
- b) **Discussion of CA State Parks Grant:** The board will discuss the State Parks Grant for a new trail loop. Westley is working with Mike from Pacific Play Systems and stated that JCSD has approximately \$177,000 in grant money for a fitness trail and possible soccer field. Misquez asked what the fitness trail would look like. Westley explained that it is up to us to decide what we want. Phillips recommended that the board contact Pacific Play Systems and ask for pictures of fitness areas they have done. Emilio Gonzalez stated that the kids park needs to be ADA compliant and suggested an upgrade for the ball field. Meeks asked that we do a future agenda item to move the skate park fund to the park fund.
- c) **CA State Parks Grant Resolution:** The board will review the resolution and take appropriate action. This resolution is part of the grant application. Resolution # 2025.001, was approved unanimously with a motion by Westley and a second by Misquez. The vote was 3-0, all in favor.

IX. **Closed Session;** The meeting was closed to staff and public during this time.

- a) **Personnel Discussion**
- b) **Voting for New Board Member:** The board voted unanimously to appoint Diana Sherwood to replace Judith Statler as a board member, with a motion from Stevens and a second from Misquez. The vote was 3-0, all in favor. The board decided to table Eduardo Simond as a board member for another meeting because he was absent.

X. **Adjournment**

Meeting was adjourned by Westley at 7:24 PM