Jacumba Community Service District General Board Meeting Minutes 02/22/2022 Jacumba Library @ 5:00 pm

Called to Order 5:00pm JCSD Board Meeting Called to order by Felix Bachmeier, **Roll Call**, Lonna Marshall, John Hogue

Consent Agenda

3.1 Minutes from last meeting were approved: Motion by Hogue, 2nd Marshall,

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. Water quality this month were good (samples taken on back sheet). The district sold construction water at the HLC and well 6 this month. Application for Jacumba CSD Distribution Improvements was submitted this month to the Drinking Water State Revolving Fund (DWSRF). It is currently being reviewed by the State and if approved the district can move forwards with preliminary engineering report for distribution needs and improvements.

Look Ahead

- Elect New Board of Directors
- Troubleshoot Well 8

Water Production January 25th – February 22nd 2022

- Filter Plant- 1.271MG filtered/ 45,392 Daily Avg /Gallons
- Well 7- 1.24MG Gallons Pumped Static Level -44.83ft
- Well 8- 50,000 Gallons Pumped Static level 44.32
- Well 4-3,000 Gallons Flushed Static Level 10.93 ft.

Construction Water

- Well 6- Pumped 3,216 Gallons Static Level 11.74 ft
- HLC 5,400 Gallons Pumped Static Level 57.83 ft down.02 ft
- Park well- No Production Static Level- 60.25 ft down .05 ft from last month

Water Quality Monitoring

Bacteriological	Date Sampled	Result	Sample Type
Site 4- Jacumba St.	02/08/2022	Absent	Distribution
Site 5- Hill Road	02/08/2022	Absent	Distribution
Site 6- Campo St.	02/08/2022	Absent	Distribution
Well #7	02/08/2022	No Detection	Source(RAW)
Well #8	02/08/2022	No Detention	Source(RAW)

Distribution System

Chlorine Residual (Distribution) 88 Samples 1.09 Min / 1.9mg/l Max / 1.46 Avg mg/L Disinfection- BY- Products – Well Heads 7 & 8 Iron and Magnese

Secretary- Reported – None Committee Reports Park Committee-Art Counsel-

Board Communications –/ Meeting is open to public for questions & comments - (that are within JCSD jurisdiction) No Public Comment

Board Business & Project Update (discussion only)

Agenda Motions: 9.1 Approval of new board member for Seat #5: Robert Ridge. Motion, __Marshall __, 2nd __Hogue__, Vote __Unanimous

9.2 Approval for new board member for Seat #4: Gina Figueroa-Southard. Motion, _Hogue__, 2nd __Bachmeier__, Vote __Unanimous

9.3 Transfer Skate Park Funds to its own account with Current Signers Emilio Gonzalez (General Manager) & Brenda Hernandez(Office Manager/ Clerk of the Board) Motion, _ Bachmeier_, 2nd __Hogue_, Vote __Unanimous

9.4 Approval for Resolution Number One for Per Capita Grant Program by the state Department of Parks and Recreation.

Motion, __Mashall__, 2nd __Bachmeier__, Vote __Unanimous

Adjournment: time 5:13 pm

perpared by B.Hernandez