

Jacumba Community Service District General Board
Meeting Minutes 02/23/2021
Jacumba Senior Center @ 5:00pm

Called to Order 5:00pm JCSD Board Meeting Called to order by John Hogue. Board members present were, Landman, Moss, Bachmeier, and Marshall.

Consent Agenda

3.1 Minutes from last meeting were approved: Motion by Hogue, 2nd Bachmeier, 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. Water quality this month was good (samples taken on back sheet). The Highland Center was down for repairs and a new pump and motor was installed. Currently no construction water was sold this month. Emilio and Preston marked and measured the proposed area of purchase around Wells 4 & 6.

Look Ahead

- o Wells 4 & 6 property purchase (Marked and measured possible area of acquisition)

Proposal for preliminary Engineering Report for possible USDA Grant
- e Upgrade Fire Pump Control Panel

Water Production

- Filter Plant- 1.7613 MG filtered/ daily Avg 62,903 Gallons
- e Well 7- 811,000 Gallons Pumped
Static Level -41.89ft
- Well 8- 92.1,000 Gallons Pumped
Static Level 41.1ft
- Well 4-3,600 Gallons Pumped
Static Level 9.1 ft up .32 ft

Construction Water

- o Well 6- NO PRODUCTION
Static Level 6 ft
- o HLC- NO PRODUCTION
Static Level 57.28 ft up .15 ft
- e Park well- NO PRODUCTION

Static Level- 59.9 ft up .3 ft

Water Quality Monitoring			
<u>Bacteriological</u>	<u>Date Sampled</u>	<u>Result</u>	<u>Sample Type</u>
Site 4 (Fire Station)	2/9/2021	Absent	Distribution
Site 5 Hill Road	2/9/2021	Absent	Distribution
Site 6 Campo Street	2/9/2021	Absent	Distribution
Well #7	2/9/2021	No Detection	Source (RAW)
Well #8	2/9/2021	No Detection	Source (RAW)
900 Distribution (Fire Station)	2/9/2021	PENDING	

Chlorine Residual (Distribution) 92 Samples .89Min / 1.62 Max/ 1.37 Avg MG/L

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 one present for public questions or comments via Zoom or in person.

Board Business & Project Update (*discussion only*)

Board decided on sending a letter and email to Dudek & SDGE to leave a paper trail, since calling over the phone nothing really happens.

Agenda Motions:

9.1 Take Michelle Wilkins off as a signer from California Bank & Trust.

Motion, _Hogue_, 2nd_Bachmeier_, Vote _Unanimous_

9.2 Add Brenda Hernandez as a signer for California Bank & Trust.

Motion, _Hogue_ 2nd, _Bachmeier_ Vote, _Unanimous_.

9.3 Proposal for Water System. Facilities Assessment, Grant Support and Preliminary Engineering Report by Dudek Engineering.

Motion, _Marshall_, 2nd_Bachmeier_, Vote, _Motion TABLED unanimous.

Adjournment: time 5:37pm

prepared by B.Hernandez