

Jacumba Community Service District General Board
Meeting Minutes 06/28/2022
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, Gina Figueroa-Southard, & Robert Ridge. (ALL PRESENT)

Consent Agenda

3.1 Minutes from last meeting were tabled due to errors, will be corrected and approved for meeting next month. **TABLED:** Motion by Felix Bachmeier, 2nd Robert Ridge, Vote unanimous 5 yays 0 nays -Motion Tabled

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 this month. New water rates will be effective July 1st. Thanks to all the board members and customers who participated in Lead and Copper sampling this month.

Task Completed

- Consumer Confidence Reports sent to customers
- Lead and Copper Samples

Water Production June 1st – June 28th, 2022

- Filter Plant- 1.9698 MG filtered/ 70,350 Daily Avg /Gallons
- Well 7- 1.924 MG Pumped
Static Level -49.8 ft
- Well 8-12,000 Gallons Pumped
Static level 48.9 ft
- Well 4-3,000 Gallons Flushed
Static Level 12.18 ft.

Construction Water

- Well 6- No Production
Static Level 11.57 ft
- HLC 5,400 Gallons Pumped
Static Level 57.46 ft down
- Park well- No Production
Static Level- 59.84 ft down

Water Quality Monitoring

<u>Bacteriological</u>	<u>Date Sampled</u>	<u>Result</u>	<u>Sample Type</u>
Site 7-Calexico Ave.	06/06/2022	Absent	Distribution
Site 8- Seeley Ave.	06/06/2022	Absent	Distribution
Site 9- Jacumba Park	06/06/2022	Absent	Distribution
Well #7	06/06/2022	No Detection	Source (RAW)
Well #8	06/06/2022	No Detection	Source (RAW)

Distribution System

Chlorine Residual (Distribution) 112 Samples 1.04 Min / 1.78mg/l Max / 1.4 Avg mg/L

Color, Odor, Turbidity 06/06/2022

Well Heads (7 & 8)

Iron and Manganese

Secretary- Reported – Jacumba Community

Committee Reports

Park Committee-

Art Counsel-

Board Communications –/ Meeting is open to public for questions & comments- (*that are within JCSD jurisdiction*)

Jeff Osborne: What did we hope to achieve with future lawyer budget? When did Bill Pape receive the title of Board Liason?

Greg Curran: Why is litigation a closed session?

Rick Morrison: Any practice on a new well. Do we have 2 wells? Emilio is still talking to an engineer will hopefully have some answers this month.

Maureen Philips: Are park expenses separated from our other accounts. Yes they are. The park only gets a percentage of the CWS. DO we get audited. Yes, We get audited by Wilkinson & Hadley annually.

Cherry Difenbach: Thanks to everyone on the JCSD Board. Questions about CCR. Would like to see alerts being sent out more often for when things happen around town.

Breck Schoch; DO we have any other way of payment such as Zelle, Venmo, etc. We do not offer those services only credit card, debit, check, money order or cash. It is costly to have a more upgraded form of payment.

Beatrice Bachmeier: Would like for there to be a fall festival and have more of the community involved.

Applemen: Would like to have things on agenda to be given time to speak.

Asked about our budget. Emilio gave a print out to the public of our annual budget.

Katrina Westley: Sent email about certain things to be put on agenda.

Board Business & Project Update (*discussion only*)

Agenda Motions:

8.1 Approval for proposed budget 2022/2023.

Motion: __John Hogue__ Second: __Gina Southard__ Vote: 5 yays 0 nays- motion passed.

8.2 Approval to Pay SDRMA Property/Liability Package Program Invoice of \$13,389.49.

Motion: __John Hogue__ Second: __Felix Bachmeier__ Vote:5 yays 0 nays- motion passed

8.3 Approval to send monthly letters to each of our County Supervisors requesting the remaining JVR Community Benefit Fund of 3.55 million dollars be given to the JCSD for the sole purpose of upgrading our Jacumba Community Park.

Motion to Table: __Lonna Marshall__ Second: __John Hogue__ Vote: _5 yays 0 nays motion Tabled

8.4 Approval to have Fall festival

Motion to Table: __Lonna Marshall__ Second: __John Hogue__ Vote: _3 yays 2 nays motion passed__

8.5 Litigation with Highland Senior Citizens Group, Inc. (CLOSED SESSION). Approval to pay all attorney fees. Higgs, Fletcher, Mack LLP. \$13,436.09 ; Noonan Lance Boyer & Banach \$10,727.43.

Motion to Table: __Lonna Marshall__ Second: _John Hogue__ Vote: _3 yays 2 nays motion passed__

Adjournment: time 5:17 pm

perpared by B.Hernandez