# Jacumba Community Service District General Board Meeting Minutes 08/31/2021 Jacumba Senior Genter@ 5:00 pm

**Called to Order 4:58pm** JCSD Board Meeting Called to order by David Moss, all board members present.

### **Consent Agenda**

**3.1** Minutes from last meeting were approved: Motion by Marshall,  $2^{nd}$  Hogue, 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 was good (samples taken on back sheet). The district sold construction water at the HLC well for a couple days this month and probably will be selling water for the next few months. This month supplies inventory was completed. Well 8 has not been running a continuous basis, and is going to be troubleshooted this Friday.

## **Tasks Completed:**

- · Jacumba CSD Supplies Inventory
- JVR Solar and Jacumba CSD Agreement

#### **Look Ahead**

- · Paint Fire Hydrants
- JVR Solar and Jacumba CSD Agreement
- Reform Park Committee
- · Audit to be completed by Wilkinson and Hadley

## Water Production July 27th - August 30th

- Filter Plant- 2.9003 MG filtered/ 82,865 Daily Avg /Gallons
- Well 7- 2.581 MG Gallons Pumped Static Level -42.4ft
- Well 8- 0.297 MG Gallons Pumped Static level 42.9
- Well 4-3,000 Gallons Flushed Static Level 11.2 ft.

### **Construction Water**

 Well 6- No Production Static Level 10.95 ft

- HLC- 2,000 Gallons Pumped
  Static Level 57\_7 ft down\_18 ft
- Park well- No Production
  Static Level- 60.12 ft down \_16 ft

	Water Quality Monitoring		
Bacteriological	Date Sampled	Result	Sample Type
Site 4- Jacumba St.	8/10/2021	Absent	Distribution
Site 5- Hill Road.	8/10/2021	Absent	Distribution
Site 6-Campo St.	8/10/2021	Absent	Distribution ,
Well #7	8/10/2021	No Detection	Source(RAW)
Well#8	8/10/2021	No Detention	Source(RAW)

### **Distributi on System**

**Chlorine Residual** (Distribution) 118 Samples .77 Min/ 1.66mg/l Max/ 1.07 Avg mg/L **Disinfection-** BY- Products- Results Pending

## Secretary - Reported - None

### **Committee Reports**

**Park Committee-** Park committee to have a meeting September 9, 2021 to discuss the priorities for park construction with the \$250,000 from Baywa. Melissa stated knowing someone with a skatepark, and said she can get a quote. Alice- Requests safety program from each contractor when asking for bids.

#### **Art Counsel-**

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

Morgan Stevens asked about the skatepark. She will now be head of the skatepark committee.

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

### **Agenda Motions:**

9.1 John Hogue to be official contact for property acquisition.

Motion, \_ Bachmeier\_ , 2<sup>nd</sup> \_ Marshall\_ , Vote \_Unanimous

9.2 Send letter to Baywa requesting additional community benefits agreement and or funds to JCSD Park of \$30,000 a year for park employee.

Motion, \_Hogue\_, 2nd \_Bachmeier\_, Vote \_Unanimous

Adjournment: time 5:41 pm prepared by B.Hernandez