

Jacumba Community Service District General Board
Meeting Minutes 11/30/2021
Jacumba Library @ 5:00 pm

Called to Order 4:59pm JCSD Board Meeting Called to order by David Moss, Helen Landman absent

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 was good (samples taken on back sheet). The district sold construction water at the HLC, Park and Well 6 this month.

Tasks Completed:

- Audit completed by Wilkins and Hadley

Look Ahead

- Lead and Copper Samples

Water Production November 1st – November 30th (2021)

- Filter Plant- 1.3429MG filtered/ 44,763 Daily Avg /Gallons
- Well 7- 1.17MG Gallons Pumped
Static Level -42.85ft
- Well 8- 0.212 MG Gallons Pumped
Static level 42.32
- Well 4-3,000 Gallons Flushed
Static Level 11.5 ft.

Construction Water

- Well 6- Pumped 1,570 Gallons
Static Level 11.5 ft
- HLC- 8,100 Gallons Pumped
Static Level 57.99 ft down.09 ft
- Park well- 9,700 Gallons Pumped
Static Level- 60.46 ft down .11 ft from last month

Water Quality Monitoring

Bacteriological	Date Sampled	Result	Sample Type
Site 4- Fire Station	11/08/2021	Absent	Distribution
Site 5- Heber St	11/08/2021	Absent	Distribution
Site 6- Storage Tank	11/08/2021	Absent	Distribution
Well #7	11/08/2021	No Detection	Source(RAW)
Well #8	11/08/2021	No Detention	Source(RAW)

Distribution System

Chlorine Residual (Distribution) 120 Samples .70 Min / 1.48mg/l Max / 1.04 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*)

Jeff Osbourne- Asked if there were any possible openings in the water board and what were the requirements of being a board member. Brenda responded with as soon as we receive a resignation the positions will be posted and you only need to own a residence here in Jacumba, live part time and be a registered voter.

Applemen- Asked about the major use permit we have for the Jacumba Community Park. We have the permit here in the JCSD office we actually showed it to the public on one of our Park committee meetings.

Board Business & Project Update (*discussion only*)

Agenda Motions:

9.1 Approval for Both Water Storage Tank Epoxy repair or liner quoted at \$17,250.00.

Motion, __Hogue__, 2nd __Moss__, Vote __Unanimous

9.2 Authorizing resolution for General Manager to apply for Public/Park grants.

Motion, _ Moss__, 2nd __Hogue__, Vote __Unanimous

9.3 Pay Raise \$2 for the position of Office Manager/ Clerk of the board. (Closed Session).

Motion, _ Marshall__, 2nd __Bachmeier__, Vote __Unanimous

Adjournment: time 5:29 pm

perpared by B.Hernandez