

Jacumba Community Service District Board
Special Meeting Minutes
10/05/2021
Jacumba Library @ 5:00 pm

Called to Order 5:00pm JCSD Board Special Meeting Called to order by Chairman David Moss. Board members present were Lonna Marshal, Felix Bachmeier, Helen Landman and John Hogue.

Pledge of Allegiance

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

Sarah: Why was it not posted to the public why anyone else to be elected Lease administration. Instead board just went to straight to choosing an individual. The board answered simply because we are in a time crunch to figure out and settle the lese agreement for the Highland Senior Center.

Mike A: Stated we should not make motions ahead of time. Board let him know that we have 72 hours prior to the meeting to post their agenda items in the public areas required. Also let the board know that agenda items need to be posted 72 hours prior for a special meeting. Clerk of the Board and GM of JCSD looked into the Brown act and effectively the Agenda items can be posted 24 hours before a special meeting.

Board Business & Project Update (*discussion only*)

Agenda Motions:

9.1 Approval to have Beatrice Bachmeier to be lease administrator for the Highland Senior Center.

Motion, __Hogue__, 2nd __Moss__, Vote __Unanimous (*Felix Bachmeier Vote Non-applicable*)

Adjournment: time 5:07pm

perpared by B.Hernandez