**Jacumba Community Service district**

Tuesday, January 26, 2021 @ Jacumba Senior Center 5:00 pm

**Agenda for Special Board Meeting**

Due to Governor’s Executive Order N-29-20 parts of the Brown Act have been suspended.

If you would like to attend this meeting use Zoom.us

Topic: Jacumba CSD August Board Meeting
Time: Jan 26, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/5426036935?pwd=SUZidXdreG5PK2JQa3VMcjJwbEpXQT09>

Meeting ID: 542 603 6935

Passcode: 4C3SWi

1. **Call to Order:** time\_\_\_\_\_\_\_\_\_, Roll Call,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
2. **Pledge of Allegiance**
3. **Approval of Last Meeting’s Minutes**: Motion: \_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_ Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. **Financial Report: Included in board packet**
5. **JCSD Staff’s Reports**:

5.1 General Manager

* 1. Secretary/Treasurer:
1. **Board Communications- Meeting is open to public for any questions & comments** (*that is within JCSD jurisdiction)*
2. **Board Business & Project Update:** *Discussion only*
3. **Agenda Motions:**

**9.1 Reappoint David Moss.**

**Motion, \_\_\_\_\_\_\_\_\_\_, 2nd, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vote, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**9.2 The continuation of selling potable water for construction projects.**

**Motion, \_\_\_\_\_\_\_\_\_\_, 2nd, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vote, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**9.3 Appoint New Board Member Seat #1.**

**Motion, \_\_\_\_\_\_\_\_\_\_, 2nd, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vote, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**9.4 Monthly reimbursement for General Manager’s Cellphone $40.00.**

**Motion, \_\_\_\_\_\_\_\_\_\_, 2nd, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vote, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Adjournment**: time\_\_\_\_\_\_\_\_\_\_