1) **Call to Order** (Silence Cell Phones and Pagers)

2) **Pledge of Allegiance**

3) **Roll Call and Quorum**
   a) Shirley Fisher                Howard Cook                Pat Fauble
   b) Ralph Davis                 Helen Landman

4) **Old Business**
   a) Revisions and/or acceptance of 04/22/14 Draft Minutes (prepared by Helen Landman.
   b) .

5) **New Business** –* = Action Item
   a) * JHS Road Maintenance Priority List changes and approval.
   b) * Progress on fire rating (insurance rating) front.

6) **Correspondence and County interface**
   a) Mark Ostrander, attending for H Cook at Diane Jacob special Fire meeting on 05/12.
      Advises that JHS station now has “must cover status”. Related to insurance matter.
   b) Report on ECO, Soitec and related projects – Soitec acknowledges JCSD Board decision to supply them Jacumba water for the pending 7500 unit giant solar project; See the related yet another Mc Cain Valley project, Rough Acres Ranch Conference Center.

7) **Revitalization Updates and Reports**
   a) D Cook – Centennial festival report and status
   b) D Cook – other Revitalization reports
   c) H Cook – Railroad reactivation is in the news.
   d) Other

8) **Community Service Updates**
   a) Border Patrol, Jason Bush
   b) Sheriff
   c) Fire Safety Council

9) **Presentations from the floor** (Non agenda items)

   Next Meeting – June 24, 2014