

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Agenda for a Regular Meeting**

DATE: June 21, 2016
TIME: 10:00 AM
PLACE: San Diego County Sheriff's Office, Julian Substation,
Public Meeting Room, 2907 Washington Street, Julian, California

- 1. Call to Order:**
- 2. Roll Call:**
- 3. Motion to Accept Agenda:**
- 4. Public Comment:** Members of the General Public may address the Board. Please observe a time limit of three (3) minutes.
- 5. Approval of Minutes of Previous Meeting:** Minutes of the May 24, 2016 Regular Meeting.
- 6. Public Hearing:** Ordinance 16 – 02: Establishing the Budget for Fiscal Year 2016 – 2017.
- 7. Report of the General Manager:** Operations. Drought, Well 6, FLMW, Jail House.
- 8. Financial Report and Approval of Bills:**
 - A.** Financial Reports.
 - B.** Approval of Bills.
 - C.** Final Audit Report, FY 2015-2016.
- 9. Old Business:**
 - A.** Frank Lane Memorial Watershed.
 - B.**
- 10. New Business:**
 - A.** Election of Officers
 - B.** EDU Appeal. Walter Kearns, 2840 Payson Drive
 - C.** Extension of Emergency Ordinance 14-01, Emergency Water Restrictions.
- 11. Closed Session:**
 - A.** Litigation v. San Diego County, Department of Parks and Recreation (Sec. 54956.9 Cal. Gov't. Code)
- 12. Items for Future Agendas:**
- 13. Adjournment**