

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

**DATE:** May 17, 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 April 19, 2016 Regular Meeting. Minutes of the May 5, 2016 Special Meeting.
- 6. Report of the General Manager:** Operations.
- 7. Financial Report and Approval of Bills:**
  - A.** Financial Reports.
  - B.** Approval of Bills.
  - C.** Report of the Budget Committee.
- 8. Old Business:**
  - A.** Frank Lane Memorial Watershed.
  - B.** JCSD Website
  - C.**
- 9. New Business:**
  - A.** First Reading: Ordinance 16 – 02, Establishing the Budget for FY 2016 – 2017.
- 10. Closed Session:**
  - A.** Litigation v. San Diego County, Department of Parks and Recreation (Sec. 54956.9 Cal. Gov't. Code)
- 11. Items for Future Agendas:**
- 12. Adjournment**