

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

DATE: December 19, 2017
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 November 21, 2017 Regular Meeting.
- 6. Report of the General Manager:** Operations. Urban Corps. Well 6B. Sewer EDU, 2645 Farmer Rd.
- 7. Financial Report and Approval of Bills:**
 - A.** Financial Reports.
 - B.** Approval of Bills.
- 8. Old Business:**
 - A.** Frank Lane Memorial Watershed.
 - B.** Moving out of 2656 Farmer Road. CERT Proposal
- 9. New Business:**
 - A.** Resolution 17-03, Resolution 17-03. A Resolution of the Board of Directors of the Julian Community Services District, Declaring that Governing Body Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Worker's Compensation Coverage for Said Certain Individuals While Providing Their Services.
- 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:**
- 13. Adjournment**