

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

DATE: January 16, 2018
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 December 19, 2017 Regular Meeting.
- 6. Report of the General Manager:** Operations.
- 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.**
- 10. Closed Session:**
 - A.** Litigation v. San Diego County, Department of Parks and Recreation (Sec. 54956.9 Cal. Gov't. Code)
 - B.** General Manager, Performance Review. (Sec. 54954.5 Cal. Gov't. Code)
- 11. Items for Future Agendas:**
- 13. Adjournment**