

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

**DATE:** November 21, 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 October 17, 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
  - C.** Purchase of Pump Truck
- 9. New Business:**
  - A.** Transiting 730 Farmer Road, De Anza trail Caballeros
- 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
- 11. Items for Future Agendas:**
- 13. Adjournment**