

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

DATE: September 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 August 15, 2017 Regular Meeting, Minutes of the Special Meeting of September 13, 2017, Minutes of the Special Meeting of September 14, 2017.
6. **Report of the General Manager:** Operations. Urban Corps. Well 6B, Generator Shed.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports.
 - B. Approval of Bills.
 - C. DWR Payment, Rabobank.
8. **Old Business:**
 - A. Frank Lane Memorial Watershed.
 - B. Moving out of 2656 Farmer Road.
 - C. EDU Assignments. Biesty/Flores; give to Counsel to handle
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)
11. **Items for Future Agendas:**
13. **Adjournment**