

**MAJESTIC PINES COMMUNITY SERVICES DISTRICT  
P.O. Box 266, Julian, CA 92036**

**AGENDA FOR BOARD OF DIRECTORS MEETING**

DATE: Wednesday, April 17<sup>th</sup>, 2019  
TIME: 7:00 P.M.  
PLACE: Majestic Pines CSD Board Room  
1405 Banner Road, Julian CA 92036

1. CALL TO ORDER
2. ROLL CALL and INTRODUCTION OF GUESTS
3. OPPORTUNITY FOR PUBLIC COMMENT – AGENDA AND NON AGENDA ITEMS (Please observe a 3 minute time limit)
4. AGENDA ITEMS
  - A.
5. CONSENT CALENDAR
  - A. Opportunity for public comment on Consent Calendar items
  - B. Approval of minutes from previous meeting(s)
  - C. Acceptance of Treasurer's Financial Statement
  - D. Previous Month's Water Test Report
6. BOARD PRESIDENT'S REPORT
7. MAJESTIC PINES CAPITAL IMPROVEMENT CORP. BUSINESS
8. SYSTEM MANAGER'S REPORT
9. OLD BUSINESS
  - A. OPEN ACTION ITEMS FROM PREVIOUS MEETING
  - B. COMMITTEE REPORTS
    1. ENGINEERING/CAPITAL IMPROVEMENTS
10. NEW BUSINESS
11. ADJOURN

Any additional materials for agenda items may be obtained by calling the Majestic Pines CSD office at 760-765-0532.