

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

AGENDA FOR BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 16th, 2018
TIME: 6:00 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. ACTION ITEMS
 - A. Discuss purchasing an automatic 3-way switch for the Booster Station prior to getting a generator.
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.