

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

AGENDA FOR BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 19th, 2022
TIME: 3:30 P.M.
PLACE: MPCSD District Office 1405 Banner Rd Julian, CA 92036

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTION OF GUESTS
3. PUBLIC COMMENT – AGENDA AND NON-AGENDA ITEMS (Please observe a 3 minute time limit)
4. AGENDA ITEMS
 - Cost of Living Payroll Adjustment
 - Discontinuance of Service Policy
 - CPRA Response Policy
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. GENERAL 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.