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

## AGENDA FOR BOARD OF DIRECTORS MEETING

DATE:Wednesday, January 17th, 2024TIME:3:30 p.m.PLACE:MPCSD District Office -- 1405 Banner Rd. Julian, CA 92036

1. CALL TO ORDER

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- 2. ROLL CALL AND INTRODUCTION OF GUESTS
- PUBLIC COMMENT AGENDA AND NON-AGENDA ITEMS (Please observe a 3 minute time limit)
- 4. AGENDA ITEMS
  - Public Hearing Surplus Land
  - Utility Rate Study Discussion
- 5. CONSENT CALENDAR
  - A. Approval of minutes from previous meeting(s)
  - B. Acceptance of Treasurer's Financial Statement
  - C. Opportunity for public comment on Consent Calendar items
- 6. GENERAL MANAGER'S REPORT
- 7. BOARD PRESIDENT'S REPORT
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. ADJOURN

Any added agenda items may be obtained by calling the Majestic Pines office at 760-765-0532.