

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

AGENDA FOR BOARD OF DIRECTORS MEETING

DATE: Wednesday, March 20, 2024
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
 - No Action Items
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
 - Pumphouse Curve Property
 - Draft Reserve Fund Policy
 - Draft Procurement and Purchasing Policy
 - Formal/Informal Bidding Procedures
9. NEW BUSINESS
10. ADJOURN

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