

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

**AGENDA FOR BOARD OF DIRECTORS MEETING**

DATE: Wednesday, November 15<sup>th</sup>, 2023  
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
  - Sale of Pumphouse Curve property (Discussion)
  - SDG&E Undergrounding Project
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.