

## California Pines Community Service District



376 County Road 71/ HC4 Box 43002  
Alturas, CA 96101  
Ph: 530-233-2766 Fax: 530-233-2704  
cpcsd.specialdistrict.org

## Regular Meeting Agenda

December 20th, 2023  
11:00 AM

### ASSISTANCE FOR THE DISABLED:

If you are disabled and need accommodation to participate in the meeting, please call 530-233-2766 to make necessary arrangements.

### CALL TO ORDER:

1. Roll Call
2. Announcements, introductions, recognitions

### PUBLIC COMMENT:

Any member of the public may address the Board now on any matter within the jurisdiction of the Board. The Board requests that members of the public limit their comments to a maximum of three minutes. (Comments should not relate to any item on the agenda. If a member of the public desires to provide comments to the Board on an agenda item, they should do so at the time the item is considered. (Nothing under this section may be acted upon in this meeting.)

### CLOSED SESSION:

None Scheduled

### CONSENT CALENDER:

(All matters under the Consent Calender are routine and will be approved by one motion unless a board member requests separate action on a specific item.)

- Previous minutes not required for this meeting.
- November 2023 – Profit and loss
- November 2023 – Financials
- 2024 CSD Office Holidays
- CSD & FD Direct Deposit
- Next Scheduled Meeting: January 17<sup>th</sup>, 2024 11:00am

### OLD BUSINESS:

- Review updates on Policy 3497 – Wages and Salaries

### NEW BUSINESS:

- Review and vote on changes to Policy 2505 - Holidays
- Review and vote on received applications for new members.
  - Jennifer Haddox
  - K. C. Haddox
  - Louise Waldron - Secretary



- Review and approve resolutions A-G from 2023
  - Address Resolution Errors from 2023

### **GENERAL MANAGERS REPORT:**

California Pines Community Service District, General Manager, Ryan Sherer, reports on district activities – action may or may not be needed.

### **DIRECTORS REPORT:**

In accordance with Government Code 5494.2(a), Directors may make an announcement of reports of their own activities. They may ask questions for clarification, make a referral to staff or act to have a staff to place a matter of business on a future agenda.

### **CERTIFICATE OF POSTING:**

I, Louise Waldron – Secretary to the Board of Directors, certify that on December 18th, 2023, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Community Service District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

*Louise Waldron*

Secretary to the Board

*The next regular meeting of the Board of Directors will be January 17th, 2024 at 11:00am.*

