

CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

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



OUR MISSION

- Provide a full range of municipal services,
- Reasonable costs, applied consistently to all customers,
- Maintain a healthy infrastructure,
- Operate with environmental integrity,
- Promote the economic development of our community.

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. Pledge of Allegiance
3. Announcements, introductions, recognitions

- **AVAILABLE TRAINING:** “THE SUSTAINABLY MANAGED UTILITY: TEN KEY MANAGEMENT AREAS”

This is a 6-hour workshop being offered to CSD board members and staff by the California Rural Water Association. The District may contact Angela Wendele and she will assist us in coordinating the workshop to be held at the District Office.

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. **(This 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.)**

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

1. Consider adoption of the September 19, 2017 agenda.
2. Consider approval of minutes from the August 16, 2017 regular meeting.
3. Consider approval of the Financial Reports for August 2017. *(Treasurers Report)*
 - Profit and Loss. Budget vs Actual
 - Balance Sheet to Date
 - Bank Register. Prior Month

GENERAL MANAGERS REPORT:

General Manager will report on District activities - *Action may or may not be needed.*

OLD BUSINESS:

- Consider approval of Resolution No. 2017-02, **RESOLUTION ESTABLISHING FINANCIAL RESERVE POLICIES.** *Action needed.*

NEW BUSINESS:

- Consider approval of Resolution No.2017-03, **RESOLUTION ESTABLISHING A NEW RECORDS MANAGEMENT AND RETENTION SCHEDULE.** *Action needed.*
- Discuss mosquito spraying, work log sheet and overtime. *Action may or may not be needed.*
- Discuss the need for a contract when using Outside Professional Services as needed for seasonal contracted fire. *Action may or may not be needed.*
- Consider approval of the 2017/18 Final Budget Proposal. *Action needed*

CLOSED SESSION:

There are no items scheduled for closed session.

DIRECTORS REPORT:

In accordance with Government Code 54954.2(a), Directors may make brief announcements of brief reports on their own activities. They may ask questions for clarification, make a referral to staff or act to have staff place a matter of business on a future agenda.

CERTIFICATE OF POSTING

I, **Susan Lake** - Secretary to the Board of Directors, certify that on **September 13, 2017** I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Services District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

Signature _____

The next regular meeting of the Board of Directors will be October 18, 2017 at 4 p.m.