# CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

# DISTRICT SPECIAL MEETING AGENDA

## January 26, 2017

## 3:00 PM

County Road #71 Bldg #376

**ASSISTANCE FOR THE DISABLED:**  If you are disabled in any way and need accommodation to participate in the meeting,

 please call 530-233-2766 so that the necessary arrangements can be made.

Type of Meeting: **Special Meeting**

**Consent Calendar**: (All matters under the Consent Calendar will be approved by one motion, unless a Board member requests separate action on a specific item.)

1. **Roll call**
2. **Adoption of the January 26, 2017 agenda**
3. **Action Calendar**
4. Policy Review Meeting. Vote on revisions of policies 2130, 2200, 2330, 3015, 3129, 3140, 5010, 5070. Review additional policy for revision –2505, 2100, 2058. *Action needed.*
5. Board of Directors Compensation Agreements. *Action needed.*
6. Discussion
7. Agenda Format – New Items
8. Shop Hours
9. Mid -Year Budget Review
10. Discussion on inactive bank accounts.
11. District Transportation

Public Comment: Any member of the public may address the Board at this time on any matter within the jurisdiction of the Board. **(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.)**

**ADJOURNMENT**

The next regular Board meeting of the Board of Directors will be February 15, 2017 at 4:00 p.m.

**CERTIFICATE OF POSTING**

 I, Susan Lake, Secretary to the Board of Directors, certify that on January 19, 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)

Susan Lake, Secretary to the Board of Directors