



California Pines Community Services District

376 County Road 71
 Alturas, CA 96101
 Ph: 530-233-2766 Fax: 530-233-2704
 Employer Identification #: 94-2195606
 cpcsd.specialdistrict.org

April 15th, 2026
 11:00 AM

BUCK RODGERS, CHAIRMAN OF THE BOARD OF DIRECTORS, CALLED THE MEETING TO ORDER AT 11:00 A.M.

ROLL CALL:

Board Members	Staff Present	Public Present
Buck Rodgers – Chairman	Nickolas Finney	Gary Wokral
Skip Kelly – Vice Chairman	Ryan Sherer	Mark Bishop
Terry Kelly – Director	Elias Perry	Community Member
Tim King – Director		
Louise Waldron - Secretary		

ANNOUNCEMENTS, INTRODUCTIONS, AND RECOGNITIONS:

none

PUBLIC COMMENT: 11:01

none

SCHEDULED ITEMS:

none

CONSENT CALENDAR: 11:02

(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.)

- Minutes – April 2026
- ~~Financials 2026: Balance – Profit and Loss – Previous Year Comparison – Budget~~

CONSENT CALENDAR MOTION:

Terry Kelly moved to approve all items on the consent calendar. Skip Kelly seconded the motion, which was carried unanimously.

OLD BUSINESS: 11:05

- The Board approves the agreement for Legal services from RWG law

MOTION:

- Skip Kelly made a motion to approve Resolution 2026-A. Terry Kelly seconded the motion. The vote was carried unanimously.

NEW BUSINESS: 11:08

- The Board approves Resolution 2026-B



MOTION:

- Skip Kelly made a motion to approve Resolution 2026-B. Terry Kelly seconded the motion. The vote was carried unanimously.
- The Board approves Policy# 1025 – claims against the district

MOTION:

- Tim King made a motion to approve Policy # 1025. Skip Kelly seconded the motion. The vote was carried unanimously.

GENERAL MANAGER'S REPORT: 11:20

- Reported meeting with CRWA regarding upcoming July grant funding and initiation of the rate study process.
- Reported upcoming and ongoing driver training and water training.
- Reported completion of roller repairs and anticipated road maintenance in the coming months.
- Reported planned valve exercising and fire hydrant replacement by the Fire Department.
- Reported completion of sewer rodding for the year, with work to resume in winter.
- Reported normal water consumption and upcoming annual checks of wells, tanks, and ponds.
- Reported no change in water quality test results.

DIRECTOR'S REPORT: 11:30

- Reported district response to a recent structure fire and successful containment to prevent spread to nearby structures.

MEETING ADJOURNED: 11:48

Motion:

Terry Kelly moved to adjourn the regular meeting. Second, Tim King, the motion carried unanimously.

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors of the California Pines Service District, hereby certify, to the best of my knowledge, that this is an actual excerpt of the minutes of the April 15th, 2026, Meeting of the Board of the California Pines Community Service District.

Louise Waldron

The next regular meeting of the Board of Directors will be on May 20th, 2026, at 11:00 am.

