



CALIFORNIA PINES COMMUNITY SERVICES DISTRICT
HC 4 BOX 43002 / County Road 71 Building 376
ALTURAS, CALIFORNIA 96101
PHONE: 530-233-2766 FAX: 530-233-270
General Manager: Ron Sherer 530-i640-1040
Employer Identification # 94-2195606
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MEETING MINUTES
March 16, 2022

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:30 P.M.

FOLLOWED BY ROLL CALL.

DIRECTORS PRESENT	STAFF PRESENT	PUBLIC PRESENT
Chairman – Buck Rodgers	Ron Sherer-General Manager	James Forester
Vice Chairman – Todd Ehlinger	Ryan Sherer- Assistant GM	
	Susana Rubio-Board Secretary	
Director-Terri Bishop		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

PUBLIC COMMENT:

None

Scheduled Items- None

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.)

- Consider adoption of the March 16, 2021 meeting agenda.
- Consider approval of the Financial Reports- February 2022 (Treasurers Report)
 - Profit and Loss. Budget vs Actual YTD
 - Balance Sheet

Motion: The motion to approve all items on the consent calendar except the financials due to Treasurer Sue Ehlinger being absent, was made by Mark Bishop seconded by Todd Ehlinger. Motion approved unanimous.

OLD BUSINESS: Approval of policy 4097 Filling of Vacancy(s) on Board of Directors

The board read over the policy, and they all agreed that section 4097.5 needs more clarification. This section explains the board may review and invite candidates for an interview who they find most qualified for a position on the board done at a public meeting. Since this is a matter of employment it shall be done via closed session, not public. The interview and the decision shall be done separately and in closed session. Adjustment will be made to the policy, once done it will go under review for approval at the next meeting.

NEW BUSINESS: None

GENERAL MANAGER REPORT:

GM Sherer stated that the fire department is currently doing a lot of training. The fire control 4 class with Lassen College that will be held at the fire department will happen on April 2nd, 2022. Maintenance with equipment is going on for upcoming lot mow and the fire engines to be prepared for Fire Season. We can expect to be with the forest service things are expected to kick off as of June 1st but it is not official since it could happened a little before. Ron informed that the district made a Request for Qualifications for On Call Engineering Services. Which was brought to us by Adkins Engineering who is guiding us through this process using Tulelake's as an example. Changes were modified for the CSD. This information will be posted on the CSD website April 20th.

Ryan stated that they have 9 water digs happening soon in the Mobil home park. They had a leak detection specialist come down to look at our facility. The district's attorney is currently going over our policies since some of the water digs that must be done home properties are on top of our water lines, so it is under review. The dam situation with the Cal pines lodge is still on going no updates yet. He plans to apply for the 50/50 grant coming up we could get 5k in return which would be used for gear for the fire department and other needs.

Ron gave his statement that he will be retiring January 16th of 2023, but he will still be around to help the district out and will be available with his water, sewer and vector licenses until Ryan is able to get his. Ryan and Ron will be attending CRWA in Tahoe to take some math classes. Ron stated that he was taken off the company insurance plan since he will be retiring this saves the district \$1,700. So the board made a vote to pay for his SSI with the ability that the amount can change.

A motion to approve Ron Sherer's SSI was made by Mark Bishop seconded by Todd Ehlinger motion approved unanimous.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Mark Bishop and seconded by Todd Ehlinger to adjourn the regular meeting at 5:10 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **April 20, 2022 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Susana Rubio**, Secretary to the Board of Directors of the California Pines Community Services District, hereby certify, to the best of my knowledge, that this is a true excerpt of the minutes to the **March 16, 2022 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board