



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
 cpcsd.specialdistrict.org

MEETING MINUTES
October 21, 2020

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	
Vice Chairman – Todd Ehlinger	Ryan Sherer-Assistant G.M.	
Director-Mark Bishop	Jodi Adams-Board Secretary	
Director-Terri Bishop		
Treasurer-Sue Ehlinger		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

PUBLIC COMMENT:

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 October 21, 2020 agenda.**
- **Consider approval of minutes from the September 16, 2020 regular meeting.**
- **Consider approval of the September 2020 Financial Statements.**

Motion: The motion to approve all items on the consent calendar was made by Mark Bishop, seconded by Terri Bishop. Motion approved unanimous.

Sue Ehlinger reported that she had reviewed the financial statements prepared by the CPA and to the best of her knowledge they appeared accurate.

GENERAL MANAGER REPORT:

General Manager Sherer reported that an individual had approached him to purchase the two CSD lots next to the old sales building. The Board agreed that GM Sherer should obtain additional information regarding the value of the lots and report back next month. GM Sherer reported that the Forest Service still owes \$206,742 in contracted fire funds and OES owes \$180,930 bringing the total contracted fire amount to \$660,807. The new truck has been purchased and received for Assistant GM Sherer. The final financed amount is \$64,450.

GM Sherer advised he would be putting on the annual Christmas party this year to help reduce costs. GM Sherer reported that the new trash truck is in Missouri and arrangements for transportation to California are in process.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Mark Bishop and seconded by Terri Bishop to adjourn the regular meeting at 4:51 p.m. and meet in closed session. Motion carried unanimous.

The next regular meeting of the Board of Directors is **October 21, 2020 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Jodi Adams**, 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 **November 18, 2020 Meeting of the Board of said District.**

Jodi Adams

Secretary to the Board