

California Pines Community Service District



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Alturas, CA 96101
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cpcsd.specialdistrict.org

- **PROVIDE A FULL RANGE OF MUNICIPAL SERVICES.**
- **REASONABLE COSTS, APPLIED CONSISTENTLY TO ALL CUSTOMERS.**
- **MAINTAIN A HEALTHY INFRASTRUCTURE**
- **OPERATE WITH ENVIRONMENTAL INTEGRITY.**
- **PROMOTE ECONOMIC DEVELOPMENT OF OUR COMMUNITY**

Board Meeting Agenda

1/15/2025
11:00 AM

ASSISTANCE FOR THE DISABLED:

If you are disabled and need accommodations to participate in the meeting, please call 530-233-2766 to make the necessary arrangements.

TO PARTICIPATE IN THE MEETING, JOIN US VIA ZOOM OR IN PERSON. A ZOOM LINK WILL BE POSTED ON THE WEBSITE THE MORNING OF THE MEETING.

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call
3. Announcements, introductions, recognitions

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. (Comments 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 when it is considered. *Nothing under this section may be acted upon in this meeting.*)

SPECIAL SESSION:

1/29/2025 at 11 a.m.

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.)

- *Minutes from December 2024*
- *Financials of November 2024*
 - *Balance*
 - *Profit and Loss*
 - *YTD Budget*
 - *Previous Year Comparison*

OLD BUSINESS:

- Terms and Elections 2024 – special session 1/29/2025
- Comment Box – no entries



- Review of Policy:
 - Policy 3507: Holidays
- Approval of New Policies –
 - Policy 3498: Hourly Wages

NEW BUSINESS:

- Bank Information Change

GENERAL MANAGERS REPORT:

DIRECTORS REPORT:

SECRETARY REPORT:

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors, certify that on January 13th, 2024, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Community Service District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

Louise Waldron

Secretary to the Board

The next regular meeting of the Board of Directors will be on February 19th, 2025.

