



CALIFORNIA PINES COMMUNITY SERVICES DISTRICT
 HC 4 BOX 43002 / County Road 71 Building 376
 ALTURAS, CALIFORNIA 96101
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 General Manager: Ron Sherer 530-i640-1040
 Employer Identification # 94-2195606
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MEETING MINUTES
September 18, 2019

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:00 P.M.

FOLLOWED BY ROLL CALL AND THE PLEDGE OF ALLEGIENCE.

DIRECTORS PRESENT	STAFF PRESENT	PUBLIC PRESENT
Chairman – Buck Rodgers	Assistant G.M.-Ryan Sherer	Larry & Colleen H.
Vice Chairman – Todd Ehlinger	Board Secretary-Jodi Adams	
Director-Mark Bishop		
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 September 18, 2019 agenda**
- **Consider approval of minutes from the August 21, 2019 Regular meeting**
- **Consider approval of the Financial Reports-August 2019 (*Treasurer’s Report*)**
 - **Profit & Loss, Budget vs Actual YTD**
 - **Balance Sheet YTD**
 - **Bank Registers-August 2019**

Motion: The motion to approval all items on the consent calendar as presented was made by Terri Bishop, seconded by Todd Ehlinger. Motion approved unanimous.

GENERAL MANAGER REPORT:

Assistant GM Sherer reported that seasonal firefighters last day would be September 30th and the department would resume 2-0 staffing levels. He reported that due to CFAA agreements this year’s contracted fire was significantly less than last year. He reported that things should be back on track next year and that the department is looking at modifying the seasonal employee hiring practices for next year.

The rate study information should be available by Mid-October. Ryan will ascertain a date for the town hall meeting from the preparer and get back to the Board.

Assistant GM Sherer reported that the sewer ponds are looking good; although it appears there may be a leak in the dam. The district will be borrowing a camera from the City of Alturas to check for system leaks.

GM Sherer reported that the ISO has been lowed an additional 3 points which will result in approximately a \$300-\$350 annual savings on individual homeowners' fire insurance rates.

OLD BUISNESS:

Policy review and approval-The motion to approve policies 2415-Social Media Use; 2420-District Web Page; 2425-California Public Records Act Response Procedures; 2430-Electronic Document Retention Policy; 3134-Recruitment & Hiring and 3141-Inclusive Workplace Policy was made by Sue Ehlinger, seconded by Terri Bishop. Motion approved 4-0-1 (Todd Ehlinger abstained).

DIRECTORS REPORT

None

MEETING ADJOURNED

MOTION: A motion was made by Sue Ehlinger and seconded by Terri Bishop to adjourn the meeting at 5:00 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **October 16, 2019** 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 **September 18, 2019 Regular Meeting of the Board of said District.**

Jodi Adams

Secretary to the Board