



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 530-1640-1040
 Employer Identification # 94-2195606
 cpcsd.specialdistrict.org

MEETING MINUTES
July 20, 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 | Sally Forester |
| Vice Chairman- Todd Ehlinger | Susana Rubio-Board Secretary | |
| Director- Mark Bishop | Ryan Sherer- Assistant GM | |
| Director- Terri Bishop | | |
| Treasurer-Sue Ehlinger | | |

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 July 20th, 2022 meeting agenda.
- Consider approval of the Financial Reports- Junex 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 financial statements was made by Mark Bishop seconded by Todd Ehlinger. Motion approved unanimous. Treasure Sue Ehlinger reported that she had not fully reviewed the financial reports prepared by the CPA they are tabled for now.

OLD BUSINESS:

- Mobile Home Park + Lake units hook up charges (still under review until further notice) - Assistant GM stated he would like to have the approval to be able to determine cost for these changes. Figure out a base rate with the increase if necessary. Board agreed to be able to move this forward.

NEW BUSINESS:

- Ordinance on standard connection fee
- Possibility of a CSD member attending POA meetings

After reviewing information regarding the resolutions of hook ups. An ordinance needed to be in place to further explain some information with the water and sewer hookup lines to avoid confusion. The ordinance was presented and explained by Ryan Sherer. He would like to have this information presented to an attorney to be sure the language format is all correct. A motion to approve the ordinance was made by Todd Ehlinger seconded by Mark Bishop motion approved unanimous.

Director Mark Bishop wanted to ask to the board if a CSD member could be present at the POA meetings just to clarify any information if there are any questions regarding CSD to avoid any confusion and misinformation. The board approved for the General Manger to attend the meetings when possible.

GENERAL MANAGER REPORT:

GM Sherer stated that Deer Springs Station needs maintenance done such as painting and some building fix ups. Which could cost about 26k. He stated a scope of work will be made and it will be posted to go up for bids. A motion to approve the posting of bids was made by Sue Ehlinger seconded by Mark Bishop motion approved unanimous. He also stated that we are going on day 56 working with the forest service. We have a good crew with us everyone has been working hard, we are on the 4th billing cycle and have around \$581k we are hoping to be able to reach the 1-million-dollar mark on the fire side. 2 engines needed to be taken to Medford for maintenance they are back now and everything else is going good. Ryan stated that he has been working on some water digs, fire season is good on track for a record season since it kicked off a month earlier. Lot Mow is done. New machinery will probably soon be needed since the machinery is well outdated, and information is being looked into to be able to provide Basic 32 training at our fire station to be able to provide locals with the opportunity of this class.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Mark Bishop and seconded by Todd Ehlinger to adjourn the regular meeting at 5:11 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **August 17, 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 **July 20, 2022 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board