

**CALIFORNIA PINES COMMUNITY SERVICES DISTRICT**

County Road 71 #376/ HC4 Box 43002  
Alturas, CA 96101  
Ph: 530-233-2766 Fax: 530-233-2704  
cpcsd.specialdistrict.org

**REGULAR MEETING AGENDA**

March 16, 2022  
4:30 P.M.

**ASSISTANCE FOR THE DISABLED:**

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

***DUE TO COVID-19, WE REQUEST THAT THOSE WISHING TO PARTICIPATE IN THE MEETING JOIN US VIA ZOOM. A ZOOM LINK WILL BE POSTED THE MORNING OF THE MEETING ON THE WEBSITE.***



**OUR MISSION**

- Provide a full range of municipal services,
- Reasonable costs, applied consistently to all customers,
- Maintain a healthy infrastructure,
- Operate with environmental integrity,
- Promote the economic development of our community.

**CALL TO ORDER:**

1. Roll Call
2. 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. **(This 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 at the time the item is considered. NOTHING UNDER THIS SECTION MAY BE ACTED UPON IN THIS MEETING.)**

**CLOSED SESSION: None Scheduled**

**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, 2022 agenda.
- Consider approval of minutes from the February 16, 2022 regular meeting
- Consider approval of the February 2022 Financial Statements-Treasurer Report.

**OLD BUSINESS:**

- Approval of Policy 4097 Filling of Vacancy(s) on Board of Directors

**NEW BUSINESS:**

- NONE

**GENERAL MANAGERS REPORT:**

Report on District activities - *Action may or may not be needed.*

**DIRECTORS REPORT:**

In accordance with Government Code 54954.2(a), Directors may make brief announcements of brief reports on their own activities. They may ask questions for clarification, make a referral to staff or act to have staff place a matter of business on a future agenda.

**CERTIFICATE OF POSTING**

I, **Susana Rubio** - Secretary to the Board of Directors, certify that on **March 10, 2022** I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Services District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

*Susana Rubio*

Secretary to the Board

**The next regular meeting of the Board of Directors will be March 16, 2022 at 4:30 p.m.**