



California Pines Community Services District

376 County Road 71

Alturas, CA 96101

Ph: 530-233-2766

Employer Identification #: 94-2195606

cpcsd.specialdistrict.org

September 16, 2026

11:00 AM

BUCK RODGERS, CHAIRMAN OF THE BOARD OF DIRECTORS, CALLED THE MEETING TO ORDER AT 11:00 A.M.

ROLL CALL: 11:01

Board Members	Staff Present	Public Present
Buck Rodgers – Chairman	Nick Finney	Gary Wokral
Skip Kelly – Vice Chairman	Eli Perry	Dave Lake
Terry Kelly – Director	Alan Botello	David Feliz
Missy Hill-Board Secretary	Anita Voss	Sara Feliz
		James Forrester
		Eric Werser

ANNOUNCEMENTS, INTRODUCTIONS, AND RECOGNITIONS:

PUBLIC COMMENT: 11:01

Public comments were opened. A request was made to place public comment on the agenda after reports.

Move forward on Deer Springs station repairs. A request for a quote from Aaron Gardiner

SCHEDULED ITEMS:

CONSENT CALENDAR: 11:06

(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 – August 2026
- Financials – August 2026

Skip Kelly moved to approve all items on the consent calendar. Terry Kelly seconded the motion. Approved

OLD BUSINESS: 11:21

- No old business

NEW BUSINESS: 11:23

- Committee & Meeting updates
- Camping trash for hill units can be brought to CDS for a fee of \$5.00 per bag during office hours.



- **Staffing-** The board voted on equal access to new Office Administrators to have equal access to accounts/programs/applications. Skip Kelly made a motion to approve, seconded by Terry Kelly. Approved.
- **California Pines Fire Department:** a motion to make the acting Fire Chief, Nickolas Finney, the interim Fire Chief, by Skip Terry, seconded by Terry Kelly. Approved. Skip Kelly made a motion, seconded by Terry Kelly, to approve \$604.00 for Nick Finney and Eli Perry to attend EMS Training. Approved
- **Holidays & Holiday pay:** A motion was made by Terry Kelly to adjust the board-approved holiday list to be in line with the Eschedule holiday list, seconded by Skip Kelly, Approved
- **Employee paid Health Insurance:** Corrective action. The board directed the Office Administrator to remove past employees from our Health Insurance plan.
- **Severance pay:** The board confirmed that we do not pay severance pay if you are terminated for cause.

GENERAL MANAGER'S REPORT: 11:37

- No report.

DIRECTOR'S REPORT: 11:38

- Fire Dept. Report: Responded to a total of 9 calls; 7 medical, 2 fire, 3 ALS, 3 BLS, 1 general assist, 3 air evacuations, and 1 officer-involved shooting/stabbing.
- Sewer & Water update from Alan Botello. The safety equipment has been ordered for the sewer ponds.
- Board Report: Buck Rogers announced a new hire. Jesse Goodson has wastewater & sewer certificates. He will earn \$36.00 per hour.

SECRETARY'S REPORT: 11:45

The board secretary met the compliance posting requirements for the meeting agenda.

MEETING ADJOURNED: 12:34

Motion:

Terry Kelly moved to adjourn the regular meeting. Seconded by Skip Kelly; the motion carried unanimously.

CERTIFICATE OF POSTING:

I, Missy Hill, Secretary to the Board of Directors of the California Pines Community Service District, hereby certify, to the best of my knowledge, that this is an actual excerpt of the minutes of the September 16th, 2026, Meeting of the Board of the California Pines Community Service District.

Missy Hill

The next regular meeting of the Board of Directors will be on October 21st, 2026, at 11:00 a.m.

