



California Pines Community Service District

376 County Road 71/ HC4 Box 43002

Alturas, CA 96101

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Employer Identification #: 94-2195606

cpcsd.specialdistrict.org

## Board Meeting Minutes

February 21, 2024

11:00 AM

**THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN TO THE BOARD OF DIRECTORS - MARK BISHOP AT 11:20AM**

**ROLL CALL:**

Board Members	Staff Present	Public Present
Mark Bishop – Chairman	Ryan Sherer	Lee Robinson
Buck Rodgers – Vice Chairman	Justin Uhlrich	Dave Lake
Mike Quinlan – Treasurer		
Casey Haddox – Director		
Louise Waldron - Secretary		

**ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS :**

None

**PUBLIC COMMENT:**

None

**SCHEDULED ITEMS:**

- Special Informational meeting February 21<sup>st</sup> @ 6pm.
- Committee Meeting – February 28th

**CONSENT CALENDER:**

*(All matters under the Consent Calander are routine and will be approved by one motion unless a board member requests separate action on a specific item.)*

- January 2024 Meeting Minutes
- **YTD Budget – Financials – Profit and Loss January 2024 – Moved to Table**

**Motion:**

The motion to approve all items on the consent calendar was made by Mark Bishop, Seconded by Buck Rodgers, motion carried unanimously.



**OLD BUSINESS:**

- Revision Resolution 2023-D; Approved and Adopted
- Review of duplicate Resolution 2023-E; Changed to 2023-F, reviewed, no other changes were made.

**NEW BUSINESS:**

- Memorial for Ron Sherer – Researching options, cost, and placement for a metal memorial tree.
- CSD Fundraising – Bingo Nights; discussed options and budget, need to find new location
- Resolution 2024 – A: Sewer Rates, Approved and Adopted
- Resolution 2024 – B: Dumpster Rate Increase; Approved and Adopted

**BOARD SECRETARYS REPORT:**

- CSD emails for Board Members to be posted on website.
- Contact List for Inter-Board communication.

**GENERAL MANAGERS REPORT:**

- Renewal of Contract from the state water resources board has been completed.
- Tank diving has been postponed until 2025 due to exceeding standards on previous reports.
- New state regulations for lead and copper testing are in place; new testing sites are to be added for further compliance.
- Board of Directors and G.M. to acquire a district attorney for tax increase and changes, also for future legal endeavors in regard to increases in funding if necessary.

**DIRECTORS REPORT:**

none

**MEETING ADJOURNED:**

*Motion:*

A motion was made by Buck Rodgers to adjourn the regular meeting.

Seconded by Mike Quinlan, motion carried unanimously.

**CERTIFICATE OF POSTING:**

I, Louise Waldron – Secretary to the Board of Directors of the California Pines Service District, hereby certify, to the best of my knowledge, that this is a true excerpt of the minutes on February 21<sup>st</sup>, 2024, Meeting of the Board of the California Pines Community Service District.

*Louise Waldron*

*The next regular meeting of the Board of Directors will be March 20<sup>th</sup>, 2024 at 11:00am.*

*[Signature]*

