

CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

DISTRICT SPECIAL MEETING AGENDA

October 11, 2017

4:15 PM

County Road #71 Bldg #376

ASSISTANCE FOR THE DISABLED: If you are disabled in any way and need accommodation to participate in the meeting, please call 530-233-2766 so that the necessary arrangements can be made.

Type of Meeting: **Special Meeting**

Consent Calendar: (All matters under the Consent Calendar will be approved by one motion, unless a Board member requests separate action on a specific item.)

I. Roll call

II. Adoption of the October 11, 2017 Special Meeting Agenda

III. Action Calendar

Adopt: Resolution No 2017-04, a Resolution to accept the financing agreement with Eagle Peak Rock and Paving, for the completion of Projects:

1. MDCPC01-Cal Pines Mobile Home Park Roadways
2. MDCPC02-Cal Pines Wastewater Treatment Facility

Public Comment: Any member of the public may address the Board at this time on any matter within the jurisdiction of the Board. **(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.)**

ADJOURNMENT

The next regular Board meeting of the Board of Directors will be October 18, 2017 at 4:00 P.M.

CERTIFICATE OF POSTING

I, Susan Lake, Secretary to the Board of Directors, certify that on October 10, 2017 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 **24 hours** in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

Susan Lake, Secretary to the Board of Directors

