



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-i640-1040
Employer Identification # 94-2195606
cpcsd.specialdistrict.org

MEETING MINUTES
January 22, 2020

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:30 P.M.

FOLLOWED BY ROLL CALL AND THE PLEDGE OF ALLEGIENCE.

| DIRECTORS PRESENT | STAFF PRESENT | PUBLIC PRESENT |
|--------------------------|----------------------------|-----------------------|
| Chairman – Buck Rodgers | Ron Sherer-General Manager | |
| | Ryan Sherer-Assistant G.M. | |
| Director-Mark Bishop | Jodi Adams-Board Secretary | |
| Director-Terri Bishop | | |

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None.

PUBLIC COMMENT:

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 January 22, 2020 agenda**
- **Consider approval of minutes from the November 19, 2019 Regular meeting**
- **Consider approval of the Financial Reports (*Treasurer's Report*)**
 - **Profit & Loss, Budget vs Actual YTD**
 - **Balance Sheet YTD**
 - **Bank Registers-December 2019**

Motion: The motion to approval all items on the consent calendar with the exception on the treasurer's report was made by Mark Bishop, seconded by Terri Bishop. Motion approved unanimous. The Treasurer's report was tabled to February.

GENERAL MANAGER REPORT:

General Manager Sherer reported that the district has signed up with a recruiting service to help recruit firefighters. The district is currently looking for a Captain and 3-4 firefighters. He reported that the new truck is closer to being completed and that district staff was currently working on routine maintenance items.

OLD BUISNESS:

Rates Increase:

GM Sherer reported that only seven letters had been received in response to the rate increase notification. A motion was made by Terri Bishop and duly seconded by Mark Bishop that as the district did not receive the required 7,000 response letters to oppose the increase that the rates increase was effective beginning January 1, 2020 and would reflect on the February 2020 billing statement. Motion approved unanimous.

The Board discussed the trash pick-up schedule for hill customers. Due to inclement weather in the winter and the need for the POA to have the roads plowed in order for the district to pick up the trash on a weekly basis a motion was made by Mark Bishop, seconded by Terri Bishop to modify trash pickup schedule for hills units only as follows: November 1-April 1 trash collection will occur after 10:00 am. Motion approved unanimous.

NEW BUSINESS:

Sample Reserve Policy-Tabled to February meeting for additional clarification.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Mark Bishop and seconded by Terri Bishop to adjourn the meeting at 5:30 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **February 19, 2020 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Jodi Adams**, 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 **January 22, 2020 Regular Meeting of the Board of said District.**

Jodi Adams

Secretary to the Board