



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
September 16, 2020

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

FOLLOWED BY ROLL CALL.

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

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 September 16, 2020 agenda.**
- **Consider approval of minutes from the August 19, 2020 regular meeting.**
- **Consider approval of the August 2020 Financial Statements.**

Motion: The motion to approve all items on the consent calendar was made by Mark Bishop, seconded by Todd Ehlinger. Motion approved unanimous.

Sue Ehlinger reported that she had reviewed the financial statements prepared by the CPA and to the best of her knowledge they appeared accurate.

GENERAL MANAGER REPORT:

General Manager Sherer reported that there were two engines currently assigned to the forest service and that there has been approximately \$504,000 in contracted fire revenue so far this year. He advised that beginning October 1 there would only be one engine available for contracted fire due to the loss of seasonal firefighters.

He is researching the purchase of a new garbage truck for the district that has a left gate. This purchase is necessary to prevent injuries from lifting the garbage containers into the current truck.

OLD BUSINESS:

Vehicle Purchase-The Board discussed the options of financing vs leasing a new vehicle to be used by both the CSD and the Fire Department. A motion was made by Mark Bishop and seconded by Sue Ehlinger to pursue financing in lieu of leasing with final details and contracts to be approved by the Board prior to purchase. Motion Carried Unanimous

NEW BUSINESS:

Metering Proposal-Terry Reedy-Mr. Reedy attended the meeting via conference call and requested Board approval to have a secondary meter installed at his property for irrigation purposes only due to the high cost of watering. The Board discussed the various options and the possibility of changing the existing rates. GM Sherer advised that the rates could not be revised without going through the member approval process again and suggested that the Board table any further discussion or decisions on rate changes until such time as Bridget Harris with RCAC could meet with the Board and provide expert advice.

The motion to approve installation of a second meter for Mr. Reedy was made by Mark Bishop and seconded by Sue Ehlinger. Motion carried unanimous.

DIRECTORS REPORT

None

CLOSED SESSION:

**Conference with Legal Counsel-Existing Litigation (Gov Code Section 54956.9(d)(1)
Cates et al v. California Pines CSD
US District Court Eastern District of California, Case No. 2:20-cv-01112-KJM-DMC**

MEETING ADJOURNED:

MOTION: A motion was made by Todd Ehlinger and seconded by Mark Bishop to adjourn the regular meeting at 5:21 p.m. and meet in closed session. Motion carried unanimous.

The next regular meeting of the Board of Directors is **October 21, 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 **September 16, 2020 Special Meeting of the Board of said District.**

Jodi Adams

Secretary to the Board