California Pines Community Services District
376 County Road 71
Alturas, CA 96101
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Employer Identification #: 94-2195606
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October 21, 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	Ken Simon
Terry Kelly – Director	Jesse Goodson	Mark Chorjel
Tim King-Director	Anita Voss	
Missy Hill-Board Secretary		

ANNOUNCEMENTS, INTRODUCTIONS, AND RECOGNITIONS:

PUBLIC COMMENT: PUBLIC COMMENT HAS BEEN MOVED TO THE END OF THE AGENDA.

SCHEDULED ITEMS:

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.)

- Minutes – September 2026
- Financials – September 2026

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

OLD BUSINESS:

- California Pines CSD is moving forward with the wastewater improvements through Adkins Engineering.

NEW BUSINESS:

- **Vector certification for employees:** Tabled until the November Board Meeting
- **Discussion/Vote to sell 5 fire trucks**. Tim King moved to sell 5 fire trucks; Skip Kelly seconded; approved. Nick Finney will research requirements for selling.
- ***Staff* Introduction:** Jesse Goodson has joined our team as a maintenance supervisor. Jesse has many years of experience and has his Grade 2 wastewater certificate.
- ***Policy Revision 3505-1 Health Insurance opt-out:*** The November Board Meeting will include a vote for Policy 3505-1 Revision.

- ***New Board Member Application:*** A motion was made by Skip Kelly and seconded by Terry Kelly, approved, to elect new Board Member Ken Simon.
- ***Financials/Budgets:*** Tim King gave a presentation on our current financials and budget through December 2026. The board unanimously approved opening additional checking accounts to keep finances separate.
- ***Training for sewer/water certificates:*** Eli Perry will start as Operator in Training and complete 6 units at Sac State to start the process of obtaining his wastewater certification. Skip Kelly made a motion to cover associated fees, Terry Kelly seconded, and the motion passed.
- ***BMS Bill Pay:*** Discussion to switch our online bill payment system from Valle to BMS Pay, which will give us savings and keep our utility billing and payments through Black Mountain Software. Tim King moved, Skip Terry seconded, approved starting BMS Pay in January 2027.
- ***Hours of Operation:*** Tim King made a motion to extend CSD office hours from 9:00-3:00 to 8:00-3:30 to better serve our community, seconded by Skip Terry, approved. Change to start November 1, 2026.
- ***$300 stipend for boots/coats for firefighters/maintenance staff***. Skip Kelly made a motion to start the stipends in January 2027, seconded by Tim King, and approved.

General Manager's Report:

- No report.

Director's Report:

- Fire Dept. Report: Responded to 10 calls: 3 ALS, 4 BLS, 2 general assists, and 2 transfers. All medical gear/equipment, including the AED, is compliant and ready to go. Nick Finney and Eli Perry will start EMT classes on November 4, 2026, offered by Modoc Medical Center.
- Sewer & Water update from Jesse Goodson: He reports that the sewer pump repairs are complete and pond pumps are running. The Dodge garbage truck is out of service and will be taken to Alturas Tire for repairs. The crew has been working on the Deer Springs leak. We are having issues with not all garbage being bagged for pickup on garbage routes. A notice will be sent out with the November billing if the problem persists. Jesse will place markers on all water shut-off valves.

Secretary's Report:

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

Public Comment:

Public comments were opened: Buck Rodgers asked to move public comment back to the beginning of the agenda. Ken Simon asked if we could change the day of the week for future board meetings. After discussion, the board agreed to move all future meetings to the 3rd Thursday of each month at 11:00 am.

MEETING ADJOURNED: 1:00 PM

Motion:

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

CERTIFICATE OF POSTING:

I, Missy Hill, Secretary to the Board of Directors of the California Pines Community Service District, certify that, to the best of my knowledge, this excerpt is from the minutes of the October 21, 2026, Meeting of the Board of the California Pines Community Service District.

Missy Hill

The Board of Directors' next regular meeting will be on November 19, 2026, at 11:00 a.m.