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MEETING MINUTES
August 18, 2021

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 | Ryan Sherer-Assistant G.M. | |
| Vice Chairman – Todd Ehlinger | SusanaRubio-InterimBoard | |
| Director-Mark Bishop | 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 August 18, 2021 meeting agenda.
- Consider approval of minutes from the July 21, 2021 regular meeting
- Consider approval of the June & July Financial Statements- Treasurer Report

Motion: The motion to approve all items on the consent calendar was made by Mark Bishop seconded by Terri Bishop. 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.

PUBLIC HEARING

- None

OLD BUSINESS:

Board Secretary Replacement- After taking consideration and going over applications for the Board Secretary position. The board approved to make Susana Rubio Cal Pines CSD Secretary to the board.

Disposal of District Equipment-Water Tender & Fire Truck- Assistant G.M. Ryan Sherer needed formal approval from the board to sell the district equipment. He will be placing an AD in the local news papers. With a busy fire season and difficult year with COVID-19 it had this on hold. Mark Bishop made a motion to approve this second by Todd Ehlinger.

NEW BUSINESS:

Review of connection fees- The board is reviewing connection fees for water and sewer in certain lake units. Some of the board is concerned this could be losing proposition. These costs have not been changed in years. Since then, a lot has changed in the district. Ryan Sherer will get in contact with someone to see what and how this can be done in terms of legality to see how this could go forward correctly and he will gather more information on this matter. Once he does a special meeting will be held.

GENERAL MANAGER REPORT:

GM Ryan Sherer stated there are 2 engines out still with MNF. They were able to fix the Water Tender by placing a new turbo and it will be going back out in the next rotation. Chief Ron Sherer has been out with engine 4125. And one of our fire captains came back from being out 14 days on the Dixie Fire as a strike team leader which is a big accomplishment. Reviews on his performance have come back and he did an excellent job we are definitely very proud of him. Chief Ron and Ryan's plan is to finish up roll with MNF to then be able to move with OES to give the fire crews a chance to go on bigger fires out of Modoc. The sewer ponds are almost cleared out from material that was getting stuck in the motor by things that should not be getting flushed. But everything is looking good after performing some maintenance. The crews have been working 16s for about 70 days, we have really good crews with us who have been doing a really good job. Last month there was reported some Utility theft in the district but with help of the Sheriffs Office it was able to be taken care of. It has been a rough year but we have pulled through and we have good news to share with our captains strike lead accomplishment.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Sue Ehlinger and seconded by Terri Bishop to adjourn the regular meeting at 5:01 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **September 15, 2021 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Susana Rubio**, 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 **August 18, 2021 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board