



## California Pines Community Service District

376 County Road 71/ HC4 Box 43002  
 Alturas, CA 96101  
 Ph: 530-233-2766  
[cpcsd.specialdistrict.org](http://cpcsd.specialdistrict.org)

- PROVIDE A FULL RANGE OF MUNICIPAL SERVICES.
- REASONABLE COSTS, APPLIED CONSISTENTLY TO ALL CUSTOMERS.
- MAINTAIN A HEALTHY INFRASTRUCTURE
- OPERATE WITH ENVIRONMENTAL INTEGRITY.
- PROMOTE ECONOMIC DEVELOPMENT OF OUR COMMUNITY

# Board Meeting Agenda

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June 17th, 2026

11:00 AM

### ASSISTANCE FOR THE DISABLED:

*If you are disabled and need accommodations to participate in the meeting, please call 530-233-2766 to make the necessary arrangements.*

**To participate in the meeting, join us via Zoom or in person. A Zoom link will be posted on the website the morning of the meeting.**

### **CALL TO ORDER:**

- Pledge of Allegiance
- Roll Call
- Announcements, introductions, and recognitions

### **PUBLIC COMMENT:**

*Any member of the public may address the Board at this time on any matter within the Board's jurisdiction. The Board requests that members of the public limit their comments to a maximum of three minutes. (Comments should not relate to any item on the agenda. If a member of the public wishes to provide comments on an agenda item to the Board, they should do so during its consideration. Nothing under this section may be acted upon in this meeting.)*

- **CalPines Frontier Service Expansion Update**
  - Presentation of a staff report and map regarding the proposed CalPines Frontier Service Expansion affecting residences and roads in Lake Units 1B, 4, and the MHP.

### **SPECIAL SESSION:**

June 17<sup>th</sup> @ 12:00 pm – Closed Session – GM Semi-annual review

June 24<sup>th</sup> @ 6:00 pm – Public Hearing – 2026 Election

### **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 from May 2026
- Financials of February, March, April, May 2026 (Balance – Profit and Loss – Previous Year Comparison – YTD Budget)



## **OLD BUSINESS:**

### **2026 District Election Update**

- Discussion, direction, and possible action regarding
  - two proposed special tax increase proposals for the Fire Department and the Community Services District.
  - Board terms subject to re-election.
  - preparation and submission of arguments in favor of each measure, with required signatures from community and Board members to be obtained during the meeting.
  - acceptance of applications for Board membership.

## **NEW BUSINESS:**

### **Policy 2300: Emergency Preparedness**

- Consideration, discussion, and possible action to approve updates to Policy 2300: Emergency Preparedness, including Policy Form 2300.A Hazardous Waste and Emergency Safety Acknowledgment Handout

### **Policy 3132: Performance Evaluation – General Manager**

- Consideration, discussion, and possible action to approve updates to Policy 3132: Performance Evaluation - General Manager, including Policy Form 3132.A: General Manager Performance Evaluation and Form 3132.B: Board Packet Agenda Item Compilation

## **GENERAL MANAGER'S REPORT:**

*The General Manager will provide an update on district activities, developments, and ongoing projects since the last Board meeting. This report will cover operational highlights, recent accomplishments, and any issues or concerns that have arisen within the district.*

## **DIRECTOR'S REPORT:**

*Each Director will have the opportunity to provide updates to the public on any personal or community business relevant to their roles on the Board, should they wish to do so. This may include recent activities, community initiatives, or other matters pertaining to their responsibilities and involvement within the district.*

## **SECRETARY'S REPORT:**

*The Secretary will present a brief update on administrative actions since the last meeting, including minutes, correspondence, record-keeping, compliance with posting requirements, and any key office matters or upcoming deadlines relevant to Board operations.*

## **CERTIFICATE OF POSTING:**

I, Louise Waldron – Secretary to the Board of Directors, certify that on June 12, 2026, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Community Service District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

*Louise Waldron*

Louise Waldron, Secretary to the Board

*The next regular meeting of the Board of Directors will be on July 15th, 2026.*

