## A logo with text and a map  Description automatically generatedCalifornia Pines Community Service District

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Board Meeting Minutes

February 19th, 2025
11:00 AM

Buck Rodgers, chairman of the board of directors, called the meeting to order at 11:00 a.m.

### **ROLL CALL: 11:00**

|  |  |  |
| --- | --- | --- |
| Board Members | Staff Present | Public Present |
| Buck Rodgers – Chairman | Justin Ulrich | Mark Bishop |
| Skip Kelly – Vice Chairman | Ryan Sherer |  |
| Terry Kelly – Director | Alan Botello |  |
| Louise Waldron – Secretary |  |  |

### **ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:**

none

### PUBLIC COMMENT:

none

### **SCHEDULED ITEMS:**

none

### CONSENT CALENDER: 11:02

(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 – January 2025
* December 2024: Balance – Profit and Loss – Previous Year Comparison

#### Motion:

Skip Kelly moved to approve all items on the consent calendar, seconded by Terry Kelly and carried unanimously.

### OLD BUSINESS: 11:05

* Election 2025
	+ - Review of argument in favor of Measure M
		- Review of argument in favor of Measure N
		- Updates on election processes and decisions.
* Offer Received for Retired Vehicle that did not sell at auction, board accepted offer.

### NEW BUSINESS: 11:11

* Resolution 2025-C: lot mow, approved and adopted
	+ Motion: Skip Kelly moved to approve all policy changes. Seconded by Terry Kelly, the motion carried unanimously.

AYES: 3 NOES: 0 ABSENT: 0

### GENERAL MANAGERS’ REPORT: 11:14

* Acknowledgment of flooding issues within CalPines; the district is actively performing drain maintenance.
* Leak Fixes continue
* Electrical project and repairs to CSD Yard.
* Seasonal Firefighters are being recruited for the 2025 fire season
* Comparison of Graders needed; existing equipment may not be efficient or effective enough for the road maintenance required each year.

MEETING ADJOURNED: 11:34

#### **Motion:**

 Terry Kelly moved to adjourn the regular meeting. Second, Skip Kelly, the motion carried unanimously.

Certificate of Posting:

I, Louise Waldron – Secretary to the Board of Directors of the California Pines Service District, hereby certify, to the best of my knowledge, that this is a true excerpt of the minutes of the February 19th, 2025, Meeting of the Board of the California Pines Community Service District.

The next regular meeting of the Board of Directors will be on March 19th, 2025, at 11:00 am.