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**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**

## **May 17, 2023**

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-General Manager |  Alan Botello |
| Vice Chairman- Todd Ehlinger | Bailey Randall-Board Secretary |   |
| Director- Mark Bishop |  |   |
| Director- Terri Bishop |  |  |
|  |  |  |

**ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:**

None

**PUBLIC COMMENT:**

None

**Scheduled Items-** 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 May 23, 2023 meeting agenda.

## Consider approval of the Financial Reports- April 2023

## ➢ Profit and Loss. Budget vs Actual YTD

## ➢ Balance Sheet

## **Motion:** The motion to approve all items on the consent calendar was made by Buck Rodgers seconded by Mark Bishop. Motion approved unanimous.

**OLD BUSINESS:**

* Side street parking resolution – Board approved to adopt the county’s.
* Airport resolution approval – This was for our annual $10,000 grant that is received.
* Resolution 2023-E establishing water connections for all lake units to be set to $3,300 for the hook up only.
* 2023-F is establishing sewer connection fees for all lake units at $3,300 for the hook up only.

**NEW BUSINESS:**

* Discussed new board seats, new roll call is as follows:

**Chairman of the Board:** Mark Bishop

**Vice Chairman:** Buck Rodgers

**Treasurer**: Mike Quinlan

**GENERAL MANAGER REPORT:**

GM Ryan Sherer reports that CSD has graded/graveled Starpine. CSD is getting gravel from Shawn Sherer at $540/ load. Ryan spoke to a couple of local operators to work under and carry the license contract with us for water/sewer. These individuals were interested in having a contract like Ron’s. Ryan will continue to work on his own licensing. CSD is also still working with Adkins Engineering on grants for the new building. Discussed a couple of items of equipment that needed to be put up for bid- John Deer tractor, Chevy pick up, and blue water tanker. Alan will be getting vector certified. Engine 4122 broke down, the repairs will be done by Webfoot in Medford, OR 5/29/2023.

**DIRECTORS REPORT:** None

**MEETING ADJOURNED:**

**MOTION:** A motion was made by Mark Bishop and seconded by Todd Ehlinger to adjourn the regular meeting at 5:30 p.m. Motion carried unanimous.

## The next regular meeting of the Board of Directors is **June 14, 2023** at **4:30 p.m.**

**CERTIFICATE OF POSTING**

##  I **Bailey Randall**, 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 **May 17, 2023 Meeting of the Board of said District.**

## *Bailey Randall*

 Secretary to the Board