

California Pines Community Service District



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Board Meeting Agenda

5/15/2024

11:00 AM

ASSISTANCE FOR THE DISABLED:

If you are disabled and need an accommodation to participate in the meeting, please call 530-233-2766 to make 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:

1. Pledge of Allegiance
2. Roll Call
3. Announcements, introductions, recognitions

PUBLIC COMMENT:

Any member of the public may address the Board now on any matter within the jurisdiction of the Board. 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 desires to provide comments to the Board on an agenda item, they should do so when it is considered. *Nothing under this section may be acted upon in this meeting.*)

CLOSED SESSION:

None scheduled

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.)

- *Financials – YTD – Budget April 2024*

OLD BUSINESS:

- Policy 3104 – Disciplinary Action; removed 3104.2.14 and renumbered.
- CPCSD/CPFD Tax Assessment

NEW BUSINESS:

- Policy Review:
 - 3122 - Hours of Work and Overtime
 - 3124 - Letters of Recommendation
 - 3126 - Nepotism

- **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**



- 3128 - Payroll Deductions for Salaried Employees
- 3130 - Performance Evaluation
- 3132 - Performance Evaluation - GM
- 3136 - Separation from District Employment
- 3140 - Harassment
- 3146 - Notifications of Reductions in the Workforce
- 3148 - Unemployment Insurance
- 3150 - "HIPAA" Compliance
- Terms and Elections 2024

GENERAL MANAGERS REPORT:

DIRECTORS REPORT:

SECRETARY REPORT:

- FPPC filing updates.
- CSDA training

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors, certify that on May 10th, 2024, 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)

Secretary to the Board

The next regular meeting of the Board of Directors will be June 19th, 2024.

