



**California Pines Community Service District**

376 County Road 71/ HC4 Box 43002

Alturas, CA 96101

Ph: 530-233-2766 Fax: 530-233-2704

Employer Identification #: 94-2195606

cpcsd.specialdistrict.org

## Board Meeting Minutes

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*July 17th, 2024*

*11:00 AM*

**THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN OF THE BOARD OF DIRECTORS - MARK BISHOP, AT 11:08 AM.**

**ROLL CALL: 11:02**

<b>Board Members</b>	<b>Staff Present</b>	<b>Public Present</b>
Mark Bishop – Chairman	Ryan Sherer	Enoch Wood
Buck Rodgers – Vice Chairman	Justin Uhlrich	
Casey Haddox – Director		
Jessica Haddox - Director		
Louise Waldron - Secretary		

**ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:**

**PUBLIC COMMENT:**

None

**SCHEDULED ITEMS:**

Committee meeting – 7/24/2024 10:00 am

Public Hearing – 7/31/2024 11:00 am

**CONSENT CALENDER: 11:05**

*(All matters under the Consent Calander are routine and will be approved by one motion unless a board member requests separate action on a specific item.)*

- Minutes – June 2024
- YTD Budget – Financials – Profit and Loss June 2024

**Motion:**

Buck Rodgers moved to approve all items on the consent calendar, seconded by Casey Haddox and carried unanimously.



**OLD BUSINESS: 11:10**

- Policy Review Committee
  - Scheduled date July 24<sup>th</sup> at 11am
- Enoch supplied and reviewed a separate view of the financials for each department.

**NEW BUSINESS: 12:01**

- Board Election 2024 Resolution 2024-E passed and adopted unanimously.
- A tax assessment public hearing is scheduled for July 31st at 11 a.m. at the Community service district. Proper notice has been given in the newspaper, online, and in a physical copy posted at the district.

**GENERAL MANAGERS REPORT: 12:36**

- Lot mow should be wrapping up
- Runway crack sealing and painting will begin this next month
- Caltrans approved maintenance to paved roads
- Maintenance of sewer system, sewer flushing, and valve maintenance

**DIRECTORS REPORT:**

none

**BOARD SECRETARY REPORT:**

- Review of Sewer Notice Letter sent to customers with July bills.

**MEETING ADJOURNED: 12:01**

**Motion:**

Buck Rodgers moved to adjourn the regular meeting. Seconded by Casey Haddox, 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 July 18th, 2024, Meeting of the Board of the California Pines Community Service District.

*Louise Waldron*

*The next regular meeting of the Board of Directors will be August 21st, 2024, at 11:00 am.*

