



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**  
**July 16, 2020**

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:30 P.M.

DIRECTORS PRESENT	STAFF PRESENT	PUBLIC PRESENT
Chairman – Buck Rodgers	Ron Sherer-General Manager	
Vice Chairman – Todd Ehlinger	Ryan Sherer-Assistant G.M.	
Director-Mark Bishop		
Director-Terri Bishop	Enoch Wood-CPA	
Treasurer-Sue Ehlinger		

**ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:**

None

**PUBLIC COMMENT:**

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 July 16, 2020 agenda**
- **Consider approval of minutes from the June 17, 2020 Regular meeting**

The motion to approve the consent calendar was made by Todd Ehlinger, seconded by Mark Bishop. Motion Carried Unanimous.

**GENERAL MANAGER REPORT:**

General Manager Sherer reported that lot mowing has been completed with the exception of a couple of touch up areas. Two fire engines have been sent to the Forest Service. The sewer ponds are down and looking good. An insurance claim for the recent break-in was not filed due to the deductible amount being greater than the costs to replace the damages. All fire crew staffing is complete.

**OLD BUSINESS:**

2020/2021 Draft Budget: The Board reviewed the draft budget prepared by the CPA. Sue had several questions that were answered by Enoch regarding the various line item amounts such as “bad debt” and “contracted fire: After receiving clarification from Enoch and assurance that if necessary, the budget could be amended the motion to approve the 2020-2021 budget was made by Sue Ehlinger, seconded by Terri Bishop. Motion Carried Unanimous.

## **DIRECTORS REPORT**

None

### **MEETING ADJOURNED:**

**MOTION:** A motion was made by Sue Ehlinger and seconded by Terri Bishop to adjourn the meeting at 5:15 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **August 19, 2020 at 4:30 p.m.**

## **CERTIFICATE OF POSTING**

I **Jodi Adams**, 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 **July 16, 2020 Regular Meeting of the Board of said District.**

*Jodi Adams*

Secretary to the Board