

**CALIFORNIA PINES COMMUNITY SERVICES DISTRICT**  
**SPECIAL MEETING MINUTES**  
**October 11, 2017 @ 4:15 P.M.**  
**COUNTY ROAD #71 BUILDING #376 – DISTRICT OFFICE**  
**CALIFORNIA PINES SUBDIVISION**  
**MODOC COUNTY, CALIFORNIA 96101**

**CALLED MEETING TO ORDER AT 4:15 P.M.**

**DIRECTORS PRESENT:** William Rodgers, Todd Ehlinger, Mark Bishop, Susanne Ehlinger, Terri Bishop

**STAFF PRESENT:** Ron Sherer, Susan Lake

**ADOPTION OF THE AGENDA:** Motion to adopt the October 11, 2017 special meeting agenda was made by Todd Ehlinger, seconded by Terri Bishop, motion approved unanimously.

**ACTION CALENDAR:**

- **Consider approval of - Resolution No 2017-04-Financing Agreement with Eagle Peak Rock and Gravel.**

The District is working on a grant with FEMA and OES to repair damage caused by the flooding that occurred during the February 2017 storms. This would be a reimbursable grant and if approved, the District will need to finance the project work through Eagle Peak Rock and Gravel at a 5% interest rate. If the District can move forward with the project, Eagle Peak will provide a formal contract agreement.

**Motion to approve Resolution No 2017-04 was made by Todd Ehlinger, seconded by Mark Bishop, motion approved unanimously.**

Since there is no other business, the meeting was adjourned by unanimous vote at 4:35 P.M.

**The next regular meeting of the Board of Directors is October 18, 2017 at 4 p.m.**

**CERTIFICATE OF POSTING**

I, Susan Lake, 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 October 11, 2017 Special Meeting of the Board of said District.

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Susan Lake, Secretary to the Board