



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
February 15, 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	Justin Ulrich
Vice Chairman- Todd Ehlinger	Susana Rubio-Board Secretary	Alan Botello
Director- Mark Bishop		Karen Halman
Director- Terri Bishop		Mike Quinlan

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

PUBLIC COMMENT: None

CLOSED SESSION: 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 February 15, 2023 meeting agenda.
- Consider approval of the Financial Reports- January 2023 (Treasurers Report)
 - > Profit and Loss. Budget vs Actual YTD
 - > Balance Sheet

Motion: The motion to approve all items on the consent calendar except for the financials was made by Mark Bishop seconded by Terri Bishop. Motion approved unanimous.

OLD BUSINESS: None

NEW BUSINESS: Approval of updated policy 3303 – lot mow rates. It was brought to the attention that the rates for weed abatement after having our attorney review the rates were lower than what was needed since they had not been updated in years GM Ryan stated he still wanted to keep the amount fair and after talking with the lawyer the increase agreed for the lake units raise to \$89.00. An approval for the updated policy was made by Mark Bishop seconded by Terri Bishop. Motion approved unanimous.

Approval of Resolution 2023-A - explains time frames for when customers can either mow their own lots and what time frames our office needs to be notified by and finalizes the new rates implemented for it. A motion to approve Resolution 2023-A was made by Terri Bishop seconded by Mark Bishop. Motion approved unanimous.

Connection fees in all lake units- It had been discussed before in prior meetings that the rates for all lake units needed to be increased. Ryan had done some research as far as an amount and will have a finalized form in our next meeting for board approval.

GENERAL MANAGER REPORT:

GM Ryan Sherer stated that he had been doing research on vehicle removal for street side parking to better clean up the community and for emergency service reasons this has been necessary. They're are private roads or either belong to the POA. He had spoken with Garrett Ingraham who is willing to tow, cost was discussed with him. This will not include hill units for now something would have to be worked out with the POA. We have an ordinance in place already for this that was made for the MHP which after being read would be fit for all the other units. This ordinance will be revised and shown in the next board meeting for approval.

He is still in the process of receiving his water license and Alan Botello will be his OIT to have another person also with knowledge. 3 Water test will be done here soon. We have a new point of contact with the water state controllers. Some repairs on one of our engines will have to be done. GM Ryan stated all else was going well and the plan with the office construction is still in place and he will be working on getting all material next week.

DIRECTORS REPORT: None

MEETING ADJOURNED:

MOTION: A motion was made by Mark Bishop and seconded by Todd Ehlinger to adjourn the regular meeting at 5:22 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **March 15, 2023 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Susana Rubio**, 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 **February 15, 2023 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board