

California Pines Community Service District



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Board Meeting Agenda

3/20/2024
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 IS POSTED ON THE WEBSITE WITH THE AGENDA.

MEETING ID: 970 7386 3556

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 at the time the item 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.)

- Minutes February 2024
- Financials – YTD – Budget January 2024
- Financials – YTD – Budget February 2024

OLD BUSINESS:

- Bingo Night – March 23rd, 2024, at 6pm.



NEW BUSINESS:

- Resolution 2024-B; Dumpster Rate Increase Date

GENERAL MANAGERS REPORT:

DIRECTORS REPORT:

SECRETARY REPORT:

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors, certify that on March 15th, 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 April 17th, 2024.

