



California Pines Community Service District

376 County Road 71/ HC4 Box 43002
Alturas, CA 96101
Ph: 530-233-2766
cpcsd.specialdistrict.org

- PROVIDE A FULL RANGE OF MUNICIPAL SERVICES.
- REASONABLE COSTS, APPLIED CONSISTENTLY TO ALL CUSTOMERS.
- MAINTAIN A HEALTHY INFRASTRUCTURE
- OPERATE WITH ENVIRONMENTAL INTEGRITY.
- PROMOTE ECONOMIC DEVELOPMENT OF OUR COMMUNITY

Board Meeting Agenda

August 19th, 2026

11:00 AM

ASSISTANCE FOR THE DISABLED:

If you are disabled and need accommodations to participate in the meeting, please call 530-233-2766 to make the necessary arrangements.

To participate in the meeting, join us via Zoom or in person. A Zoom link will be posted on the website the morning of the meeting.

CALL TO ORDER:

- Pledge of Allegiance
- Roll Call
- Announcements, introductions, and recognitions

PUBLIC COMMENT:

Any member of the public may address the Board at this time on any matter within the Board's jurisdiction. 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 wishes to provide comments on an agenda item to the Board, they should do so during its consideration. Nothing under this section may be acted upon in this meeting.)

- Deer Springs Fire Station updates from CalFIRE

SPECIAL SESSION:

August 10th, 2026 – 9am Corrective Action Committee Meeting

August 12th, 2026 – 9am Special Meeting

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 from July 2026
- Financials of July 2026

OLD BUSINESS:

- 2026 District Election Update
- Wastewater Improvement Project Update



NEW BUSINESS:

- **Resolution 2026-T:**
 - Prop 218 Certification
- Committee and Meeting updates
- **Discussion and Possible Action Items**
 - **Staffing and Work Schedule Adjustments:** Review and consideration of the transition of three District employees (two Firefighters and one Operator) to a 5-day work week with mandatory overtime.
 - **After-Hours Response Compensation:** Discussion regarding paid response policies and compensation structure for all after-hours emergency calls.
 - **Mutual Aid and Interagency Response Scope:** Evaluation and determination of response boundaries, interagency agreements, and geographical limits for mutual aid outside the District.
 - **Fire Department Leadership and Hiring Strategy:** Discussion regarding organizational options for filling the Fire Captain position, including hiring an outside Captain versus promoting/training internal firefighters and hiring entry-level personnel.
 - **Personnel Compensation and Corrective Wage Adjustments:** Review and approval of corrective wage increases for two Community Services District (CSD) employees.
 - **District Credit Card Assignment and Limits:** Discussion and determination regarding which staff members will be issued district credit cards and what the spending limits will be for each card.
 - **Water and Sewer Infrastructure:** Discussion regarding current water and sewer infrastructure operations, maintenance, and pending questions.

DIRECTOR'S REPORT:

Each Director will have the opportunity to provide updates to the public on any personal or community business relevant to their roles on the Board, should they wish to do so. This may include recent activities, community initiatives, or other matters pertaining to their responsibilities and involvement within the district.

SECRETARY'S REPORT:

The Secretary will present a brief update on administrative actions since the last meeting, including minutes, correspondence, record-keeping, compliance with posting requirements, and any key office matters or upcoming deadlines relevant to Board operations.

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors, certify that on August 14th, 2026, 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)

Louise Waldron

Louise Waldron, Secretary to the Board

The next regular meeting of the Board of Directors will be on September 16th, 2026.

