



## California Pines Community Service District

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

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February 18<sup>th</sup>, 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:

1. Pledge of Allegiance
2. Roll Call
3. 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.)*

### **SPECIAL 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.)*

- Minutes from January 2026
- Financials of December 2025
  - Balance
  - Profit and Loss
  - Previous Year Comparison
  - Budget

### **OLD BUSINESS:**

- Board to discuss and update Resolution 2026 – A Lot Mow



### **NEW BUSINESS:**

- Board to discuss and update Resolution 2026 – B authorizing wastewater improvement project.
- Special Assessment Election 2026
- Special Session-General Manager Review

### **GENERAL MANAGER'S REPORT:**

*The General Manager will provide an update on district activities, developments, and ongoing projects since the last Board meeting. This report will cover operational highlights, recent accomplishments, and any issues or concerns that have arisen within the district.*

### **DIRECTORS 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 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 February 13th, 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 March 18th, 2026.***

