



California Pines Community Services District

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Employer Identification #: 94-2195606
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December 18th, 2025
11:00 AM

BUCK RODGERS, CHAIRMAN OF THE BOARD OF DIRECTORS, CALLED THE MEETING TO ORDER AT 10:59 A.M.

ROLL CALL:

Table with 3 columns: Board Members, Staff Present, Public Present. Lists names of participants such as Buck Rodgers, Justin Ulrich, and Tim King.

ANNOUNCEMENTS, INTRODUCTIONS, AND RECOGNITIONS:

none

PUBLIC COMMENT:

none

SCHEDULED ITEMS: 11:02

Moved to Old Business

CONSENT CALENDAR: 11:03

(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 – November 2025
October 2025: Balance – Profit and Loss – Previous Year Comparison – Budget

CONSENT CALENDAR MOTION:

Skip Kelly moved to approve all items on the consent calendar. Terry Kelly seconded the motion, which was carried unanimously.

OLD BUSINESS: 11:04

- Lot Mow Fire Prevention Expansion
The Board is moving forward with submitting the ordinance to the attorneys.
The Board Adopts Policy 3140: Harrassment

MOTION:

- Skip Kelly made a motion to approve Policy 3140. Terry Kelly seconded the motion. The vote was carried unanimously.

Cont.



- The Board Adopts Policy 2145: Records Retention

**MOTION:**

- Skip Kelly made a motion to approve Policy 2145. Terry Kelly seconded the motion. The vote was carried unanimously.
- Policy 1060: Copying Public Documents tabled until the next meeting
- Policy 3498: Hourly wages tabled until the next meeting

**NEW BUSINESS: 11:19**

- Skip Kelly recommends Tim King for the Board of Directors
  - Moved to closed session

**GENERAL MANAGER'S REPORT: 11:22**

- The General Manager updated the Board on the following items:
  - New Pump to be installed in the lift station after finding that repairs would be more costly than replacement
  - Prop 218 and a future rate study were discussed
  - Updates on training season for firefighters.
  - Discussions of increasing base pay for entry-level positions.

**MEETING ADJOURNED: 11:51**

***Motion:***

Skip Kelly moved to adjourn the regular meeting. Second, Terry Kelly, the motion carried unanimously.

**CERTIFICATE OF POSTING:**

I, Louise Waldron – Secretary to the Board of Directors of the California Pines Service District, hereby certify, to the best of my knowledge, that this is an actual excerpt of the minutes of the December 30th, 2025, Meeting of the Board of the California Pines Community Service District.

*Louise Waldron*

***The next regular meeting of the Board of Directors will be on February 18th, 2025, at 11:00 am.***

