

CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

County Road 71 #376/ HC4 Box 43002
Alturas, CA 96101
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cpcsd.specialdistrict.org



OUR MISSION

- Provide a full range of municipal services,
- Reasonable costs, applied consistently to all customers,
- Maintain a healthy infrastructure,
- Operate with environmental integrity,
- Promote the economic development of our community.

REGULAR MEETING AGENDA

December 16, 2020
4:30 P.M.

COVID-19 OFFICE CLOSURE:

Due to Covid-19 protocols, members who wish to participate in the meeting may call in and participate. The number is 602-580-9256 and the pin # is 1282561.

CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
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. **(This 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.)**

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 December 16, 2020 agenda.
- Consider approval of minutes from the November 18, 2020 Regular Meeting.
- Consider approval of the Financial Reports-November 2020 (*Treasurers Report*)
 - Profit and Loss. Budget vs Actual YTD
 - Balance Sheet YTD

GENERAL MANAGERS REPORT:

Items contained within this report may or may not required action by the Board of Directors.

NEW BUSINESS:

FD Time Clock Purchase
Tablet Purchase

DIRECTORS REPORT: In accordance with Government Code 54954.2(a), Directors may make brief announcements of brief reports on their own activities. They may ask questions for clarification, make a referral to staff or act to have staff place a matter of business on a future agenda.

CERTIFICATE OF POSTING

I, **Jodi Adams** - Secretary to the Board of Directors, certify that on **December 11, 2020** I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Services District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

Jodi Adams
Secretary to the Board

The next regular meeting of the Board of Directors will be January 20, 2021 at 4:30 p.m.