



**California Pines Community Services District**

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 Employer Identification #: 94-2195606  
 cpcsd.specialdistrict.org

January 22<sup>nd</sup>, 2026  
 11:00 AM

**BUCK RODGERS, CHAIRMAN OF THE BOARD OF DIRECTORS, CALLED THE MEETING TO ORDER AT 11:00 A.M.**

**ROLL CALL:**

Board Members	Staff Present	Public Present
Buck Rodgers – Chairman	Justin Ulrich	Tim King
Skip Kelly – Vice Chairman	Ryan Sherer	Mark Bishop
Terry Kelly – Director	Nickolas Finney	Gary Wokral
Tim King – Director	Dave Rhoades	Erik Weiser
Louise Waldron - Secretary		

**ANNOUNCEMENTS, INTRODUCTIONS, AND RECOGNITIONS:**

none

**PUBLIC COMMENT: 11:03**

Community member requested donations for the Modoc Yetis traveling baseball team; donations were made by other community members. The district provided a platform for requests but did not participate in sport scholarships.

**SCHEDULED ITEMS:**

none

**CONSENT CALENDAR: 11:07**

*(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.)*

- o Minutes – December 2025
- o November 2025: Balance – Profit and Loss – Previous Year Comparison – Budget

**CONSENT CALENDAR MOTION:**

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

**OLD BUSINESS: 11:17**

- Lot Mow Fire Prevention Expansion
  - o The Board is moving forward with submitting the ordinance to the attorneys.

Cont.



- The Board Adopts Policy 1060: Public Records Requests

**MOTION:**

- Terry Kelly made a motion to approve Policy 1060. Skip Kelly seconded the motion. The vote was carried unanimously.

- The Board Adopts Policy 3498: Hourly Wages

**MOTION:**

- Skip Kelly made a motion to approve Policy 3498. Terry Kelly seconded the motion. The vote was carried unanimously.

- The Board Adopts Policy 3460: Sick Leave

**MOTION:**

- Terry Kelly made a motion to approve Policy 3460. Tim King seconded the motion. The vote was carried unanimously.

- The Board Adopts Policy 3490: Vacations

**MOTION:**

- Skip Kelly made a motion to approve Policy 3498. Tim King seconded the motion. The vote was carried unanimously.

**NEW BUSINESS: 11:24**

- Resolution 2026-A Lot Mow tabled til next meeting pending changes

**GENERAL MANAGER'S REPORT: 11:31**

- Wastewater grant funding entered planning and mapping phase.
  - Initiated revision of language in resolution 2026-C.
  - Began search for engineer to address dam issue adjacent to existing ponds.
- Financials reviewed and adjusted as needed.
- Installed new pump in lift station #2.
- Board discussed converting fire department to a part paid, part volunteer structure.
- Board discussed holding an election in 2026 to propose the previously failed 2025 tax increase.

**SECRETARY'S REPORT 12:26**

- The Secretary informed the Board of Directors about updated and ongoing education requirements for California Special District Board members.

**MEETING ADJOURNED: 12:32**

***Motion:***

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

CONT.



**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 January 22nd, 2026, 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, 2026, at 11:00 am.*

