



CALIFORNIA PINES COMMUNITY SERVICES DISTRICT
 HC 4 BOX 43002 / County Road 71 Building 376
 ALTURAS, CALIFORNIA 96101
 PHONE: 530-233-2766 FAX: 530-233-270
 General Manager: Ron Sherer 530-i640-1040
 Employer Identification # 94-2195606
 cpcsd.specialdistrict.org

MEETING MINUTES
August 17, 2022

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:30 P.M.

FOLLOWED BY ROLL CALL.

DIRECTORS PRESENT	STAFF PRESENT	PUBLIC PRESENT
Chairman – Buck Rodgers	Ron Sherer-General Manager	Vern Bendsen
Vice Chairman- Todd Ehlinger	Ryan Sherer- Assistant GM	Sally Forester
Director- Mark Bishop	Susana Rubio-Board Secretary	
Director- Terri Bishop		
Treasurer-Sue Ehlinger		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

PUBLIC COMMENT:

None

Scheduled Items- 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.)

- Consider adoption of the August 17, 2022 meeting agenda.
- Consider approval of the Financial Reports- June 2022 and July 2022 (Treasurers Report)
 - > Profit and Loss. Budget vs Actual YTD
 - > Balance Sheet

Motion: The motion to approve all items on the consent calendar except for the July financials was made by Mark Bishop seconded by Todd Ehlinger. Motion approved unanimous. Treasure Sue Ehlinger reported that she reviewed the June financial reports prepared by the CPA and to the best of her knowledge they appeared accurate.

OLD BUSINESS: None

NEW BUSINESS:

Yearly Tax Assessment resolutions – Yearly tax assessments resolutions were made for boards approval, to turn in to county no changes in set rates have changed, all remains the same. A motion to approve the tax resolutions was made by Sue Ehlinger seconded by Mark Bishop. Motion approved unanimous.

Resolutions 2022- A and 2022-B. Reso A - was made for property owners who camp on their property from time to time to be able to dispose of household garbage at the CSD a rate was made for 33 gal bags at \$5.00 per bag. Reso 2022-B was made to clarify that CSD provides 2yd dumpster to customers explaining the rates and number of times customers are allowed to have them. A motion to approve resolution 2022-A was made by Mark Bishop Seconded by Todd Ehlinger motion approved unanimous. A motion to approve Resolution 2022-B was made by Mark Bishop seconded by Sue Ehlinger motion approved unanimous.

3 of our board members positions are going up in November of this year. Sue Ehlinger, Todd Ehlinger, and Terri Bishop. All 3 of them would like to run to keep their positions and they have got in touch with county.

Adkins Engineering is working on grants for us on water and wastewater infrastructures and in order to move forward resolution 2022-C and 2022-D needed to be created in order to give General Manager Ron Sherer permission to sign forms when needed in regard to the matter with the board's permission. A motion to approve resolutions 2022- C and D was made by Mark Bishop seconded by Todd Ehlinger. Motion approved unanimous.

Final Fee schedule for office request received from customers regarding properties or other searches, was discussed in last month's meeting and it was approved to make a form placing rates which was presented. A motion to approve the final fee schedule was made by Mark Bishop seconded by Sue Ehlinger. Motion approved unanimous.

GENERAL MANAGER REPORT:

GM Ron Sherer stated that they have been with the forest service for 87 days. There is about \$750k that is on hold being paid to us since there was confusion on the expiration of the Agreement with the forestry it showed it was expired but it an error that is all being handled on their end and all should be as usual soon and billing will continue. All else has been going as normal.

DIRECTORS REPORT

President Buck Rodgers received

MEETING ADJOURNED:

MOTION: A motion was made by Mark Bishop and seconded by Todd Ehlinger to adjourn the regular meeting at 5:03 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **September 21, 2022 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Susana Rubio**, Secretary to the Board of Directors of the California Pines Community Services District, hereby certify, to the best of my knowledge, that this is a true excerpt of the minutes to the **August 17, 2022 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board