

California Pines Community Service District



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Board Meeting Agenda

January 17, 2024
11:00 AM

ASSISTANCE FOR THE DISABLED:

If you are disabled and need accommodation to participate in the meeting, please call 530-233-2766 to make necessary arrangements.

TO PARTICIPATE IN THE MEETING JOIN US VIA ZOOM OR IN PERSON. A ZOOM LINK WILL BE POSTED THE MORNING OF THE MEETING ON THE WEBSITE.

CALL TO ORDER:

1. Roll Call
2. 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. (Comments 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.*)

CLOSED SESSION:

None Scheduled

CONSENT CALENDER:

(All matters under the Consent Calander are routine and will be approved by one motion unless a board member requests separate action on a specific item.)

- Minutes from December 20th, 2023
- YTD – Financials – Profit and Loss
- Policy 2043 – Driver Training and Review

OLD BUSINESS:

- Review updates to Policy 2505 – Holidays
- 2023 Resolutions – Housekeeping
 - 2023-A: Revision
 - 2023-B: Revision
 - 2023-C: Revision
 - 2023-F: Void

- **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**



NEW BUSINESS:

- Fire Department
- 2024-A Sewer Connection Fees

GENERAL MANAGERS REPORT:


California Pines Community Service District, General Manager, Ryan Sherer, reports on district activities – action may or may not be needed.

DIRECTORS REPORT:

In accordance with Government Code 5494.2(a), Directors may make an announcement of reports of their own activities. They may ask questions for clarification, make a referral to staff or act to have a staff to place a matter of business on a future agenda.

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors, certify that on January 15th, 2024, 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)


Secretary to the Board

The next regular meeting of the Board of Directors will be February 21, 2024.

