



California Pines Community Service District

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cpcsd.specialdistrict.org

Board Meeting Minutes

January 17th, 2024

11:00 AM

Minutes:

THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN TO THE BOARD OF DIRECTORS MARK BISHOP AT 11:00

ROLL CALL:

11:00	Board Members	Staff Present	Public Present
	Mark Bishop – Chairman	Ryan Sherer – G.M.	Lee Robinson
	Buck Rodgers – Vice Chairman	Justin Uhlrich – Assist. Chief	
	Mike Quinlan – Treasurer		
	Casey Haddox – Director		
	Jessica Haddox – Director		

11:01 PUBLIC COMMENT:

Lee Robinson proposes a memorial for Ron Sherer

11:02 SCHEDULED ITEMS:

Closed Session scheduled for January 17th at 11:35am.

Special Session scheduled for January 26th at 10:00am

11:03 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 2023

Motion:

The motion to approve all items on the consent calendar was made by Buck Rodgers Seconded by Casey Haddox, motion carried unanimously.

11:05 OLD BUSINESS:

- 11:07 • Policy 2043 – Reviewed and Accepted
- 11:10 • Policy 2505 – Reviewed and Accepted.
- 11:13 • 2023-A – Reviewed, Revised, and Accepted
- 11:14 • 2023-B – Reviewed, Revised, and Accepted



Minutes:

- 11:17 • 2023-C – Reviewed, Revised and Accepted
- 11:18 • 2023-F – Reviewed and Rejected, to be rewritten as 2024-A

NEW BUSINESS:

- 11:20 • Fire Department – moved to closed session.
- 11:22 • 2024-A -Sewer Connection Fee Resolution to be drafted
 - Price to decrease and reflect cost of basic connection to connect into existing sewer line only. CSD to release all responsibility toward new construction and retain responsibility of maintenance related to CSD infrastructure only.

AYES: 5 NOES: 0 ABSENT: 0

Motion:

A motion was made by Buck Rodgers to adjourn the regular meeting. Seconded by Mike Quinlan, motion carried unanimously.

11:31 **GENERAL MANAGERS REPORT:** *Report made by Mark Bishop to have closed session to discuss FD budget and staffing issues*

- Water Tender is back in service.
- Vehicle Maintenance continues.
- Road maintenance continues with some delays due to weather conditions.
- Snow Plowing of district-maintained roads successful, plowing tractors proving to be efficient and are in great condition, as well as a great asset to the district and the community.
- Clarification on Trash Pick-up and Holidays. Trash will be picked up on all regular days (Monday for lake units, Tuesday for hill units) including holidays, the only exception being Christmas Day. Correction and clarification will be provided to customers on the February bill and website to be updated.

11:35 **DIRECTORS REPORT:**
Nothing to Report

11:36 **MEETING ADJOURNED:**

Motion:

A motion was made by Buck Rodgers to adjourn the regular meeting. Seconded by Casey Haddox, 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 a true excerpt of the minutes on January 17th, 2024, Meeting of the Board of the California Pines Community Service District

Louise Waldron

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

[Handwritten signature]

