

## CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

County Road 71 #376/ HC4 Box 43002  
Alturas, CA 96101  
Ph: 530-233-2766 Fax: 530-233-2704  
epcsd.specialdistrict.org

### REGULAR MEETING AGENDA

September 21, 2022  
4:30 P.M.

#### 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. **(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.)**

**CLOSED SESSION:** None Scheduled

**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 September 21, 2022, agenda.
- Consider approval of minutes from the August 17, 2022 regular meeting.
- Consider approval of the July and August 2022 Financial Statements-Treasurer Report.

#### PUBLIC HEARINGS

- None

**OLD BUSINESS:** None

#### NEW BUSINESS:

- Cal Fire resolution
- Time keeping and schedule software
- EPCR/ Fire reporting

#### GENERAL MANAGERS REPORT:

Report on District activities - *Action may or may not be needed.*

#### 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.

### 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.



**CERTIFICATE OF POSTING**

I, **Susana Rubio**- Secretary to the Board of Directors, certify that on **September 19, 2022** 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)

*Susana Rubio*

Secretary to the Board

**The next regular meeting of the Board of Directors will be October 19, 2022 at 4:30 p.m.**