



California Pines Community Service District

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cpcsd.specialdistrict.org

Board Meeting Minutes

August 21st, 2024

11:00 AM

THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN OF THE BOARD OF DIRECTORS, MARK BISHOP, AT 11:01 A.M.

ROLL CALL:

Board Members	Staff Present	Public Present
Mark Bishop – Chairman	Ryan Sherer	Skip Kelly
Buck Rodgers – Vice Chairman		Terry Kelly
Jessica Haddox - Director		
Louise Waldron - Secretary		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

PUBLIC COMMENT: 11:03

- addressed some circulating rumors, explained the changes the district and the fire department have gone through in the last year, and discussed plans.

SCHEDULED ITEMS:

CONSENT CALENDER: 11:45

(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 – July 2024
- ~~YTD Budget~~ ~~Financials~~ ~~Profit and Loss July 2024~~ tabled

Motion:

Buck Rodgers moved to approve all items on the consent calendar, seconded by Jessica Haddox and carried unanimously.



**OLD BUSINESS:**

**NEW BUSINESS: 11:32**

- Policy Review Committee postponed until after 2024 election
- Policy Review
  - 3126 – Nepotism, Approved and Adopted
  - 3122 – Hours of Work, Approved and Adopted
    - The new pay cycle is scheduled to start September 1st unless otherwise delayed.

**GENERAL MANAGERS REPORT:**

none

**DIRECTORS REPORT:**

none

**BOARD SECRETARY REPORT:**

none

**MEETING ADJOURNED: 11:48**

**Motion:**

Buck Rodgers moved to adjourn the regular meeting. Seconded by Jessica Haddox, the 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 of the August 23<sup>rd</sup>, 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 September 18th, 2024, at 11:00 am.*

