# CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

# DISTRICT MEETING AGENDA

## January 18, 2017

## 4:00 P.M.

County Road #71 Bldg. #376

**ASSISTANCE FOR THE DISABLED:**  If you are disabled in any way and need accommodation to participate in the meeting, please call 530-233-2766 so that the necessary arrangements can be made.

 Regular Meeting

**Consent Calendar**: (All matters under the Consent Calendar will be approved by one motion, unless a Board member requests separate action on a specific item.)

1. **Roll call**
2. **Adoption of the January 18, 2016 agenda.**
3. **Approval of minutes from the December 15, 2016 regular meeting.**
4. **Action Calendar**
5. **Old Business:**
	* + Approval of December policy updates. *Action needed.*
		+ Approval of revisions to Policy **# 2058 Compensation for meetings and travel.** *Action needed.*
		+ Directors to sign 2017 Compensation Agreement. *Action needed.*
6. **General Managers Report/New Business:**
	* + Report on District Activities. *Action may or may not be needed.*
		+ DistributeJanuary Policy updates for review. *No action needed at this meeting.*
		+ Review Policies: #2505 Holidays and #2100 Nepotism. *Action may or may not be needed.*
		+ Review Deposit Procedures. *Action may or may not be needed.*
7. **Financial Reports for December:** *Action may or may not be needed.*

**\***Profit and Loss. Budget vs Actual. Prior Month \*Bank Register.Prior Month

\*Profit and Loss. Budget vs Actual. Prior Month \*Balance Sheet to Date

1. **Public Comment:** Any member of the public may address the Board now on any matter within the jurisdiction of the Board. **(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.)**

**CERTIFICATE OF POSTING**

 I, **Susan Lake** - Secretary to the Board of Directors, certify that on **January 11, 2016** 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)

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **The next regular meeting of the Board of Directors will be February 16, 2016 at 4 p.m.**