

California Pines Community Service District



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Board Meeting Agenda

10/16/2024
11:00 AM

ASSISTANCE FOR THE DISABLED:

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

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

CALL TO ORDER:

- 1. Pledge of Allegiance
2. Roll Call
3. 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 when it is considered. Nothing under this section may be acted upon in this meeting.)

SPECIAL 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.)

- Minutes from September 2024
Financials from August 2024
o Balance
o Profit and Loss
o Budget

OLD BUSINESS:

- Halloween Trunk or Treat
Terms and Elections 2024



- Policy Updates:
 - Policy 3116 – Employee Status; renumbered; added 3116.2 defining “exempt” employees
 - Policy 3122 – Hours of Work and Overtime: updated to current CSDA standards
 - Policy 3458 – Pay Periods: updated number; switch from bimonthly to biweekly pay schedule.
 - Policy 3460 – Sick Leave: updates to accrual rate and allotment
 - Policy 3490 – Vacations: updates to accrual rate, allotment, and payout

NEW BUSINESS:

- Comment Box
- Proposal of 1-on-1 meetings with board and individual employees
- Possible extending of office open hours.

GENERAL MANAGERS REPORT:

DIRECTORS REPORT:

SECRETARY REPORT:

- CSDA Consultant

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors, certify that on October 11th, 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 November 20th, 2024.

