

California Pines Community Service District



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

Board Meeting Agenda

12/18/2024
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

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 November 2024*
- *Financials of October 2024*
 - *Balance*
 - *Profit and Loss*
 - *Budget*

OLD BUSINESS:

- Terms and Elections 2024
 - Newspaper ad has expired
 - Signing of appointment certificates
 - Resolution 2025-A: Calling Election

- **PROVIDE A FULL RANGE OF MUNICIPAL SERVICES.**
- **REASONABLE COSTS, APPLIED CONSISTENTLY TO ALL CUSTOMERS.**
- **MAINTAIN A HEALTHY INFRASTRUCTURE**
- **OPERATE WITH ENVIRONMENTAL INTEGRITY.**
- **PROMOTE ECONOMIC DEVELOPMENT OF OUR COMMUNITY**



- Comment Box – no entries
- New Office Hours
 - Monday through FRIDAY, 9 am to 3 pm. Starting January 3rd.
- Approval of Updated Policies –
 - Policy 3507: Holidays
- Policy updates that are tabled till the next meeting:
 - Policy 3497: Wages and Salaries
 - Policy 3415: Compensation
 - Policy 3505: Health and Welfare Benefits

NEW BUSINESS:

GENERAL MANAGERS REPORT:

DIRECTORS REPORT:

SECRETARY REPORT:

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors, certify that on December 13th, 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)

Louise Waldron

Secretary to the Board

The next regular meeting of the Board of Directors will be on January 15th, 2024.

