



CALIFORNIA PINES COMMUNITY SERVICES DISTRICT
 HC 4 BOX 43002 / County Road 71 Building 376
 ALTURAS, CALIFORNIA 96101
 PHONE: 530-233-2766 FAX: 530-233-270
 General Manager: Ron Sherer 530-i640-1040
 Employer Identification # 94-2195606
 cpcsd.specialdistrict.org

SPECIAL MEETING MINUTES
July 24, 2019

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:00 P.M.

DIRECTORS PRESENT	STAFF PRESENT	PUBLIC PRESENT
Chairman – Buck Rodgers	General Manager-Ron Sherer	
Vice Chairman – Todd Ehlinger (5 p.m)	Board Secretary-Jodi Adams	
Treasurer-Sue Ehlinger (5 p.m.)	Assistant General Manager-Ryan Sherer	
Director-Mark Bishop		
Director-Terri Bishop		

The Board met with Ms. Bridget Harris of RCAC in regards to the recently completed rates review for the district.

Ms. Harris presented the Board with her findings and advised that she would recommend that the district increase the monthly base rate for both water and sewer by \$1.00 each as well as begin charging at least €0.60 per 1000 cubic feet for water use. She further recommended an annual inflation rate of 2.5% per year for the next five years in order to balance the budget and create the necessary reserve account needed by the District. Ms. Harris briefly went over Proposition 218 and advised that tiered billing is not complaint and that the district must change the billing structure in order to be compliant.

Ms. Harris recommended that the Board increase the cost of trash service by approximately 55% with an annual increase of an additional 6.25% for the next five years.

The Board discussed trash collection for the Hill unit and requested that Ms. Harris revise her recommendations based upon additional information that would be provided by Assistant GM Sherer by end of week.

The Board discussed conducting two separate educational meetings to be held on a Saturday to present this information to the community. The Board and RCAC are targeting mid-September to notify residents of the rate increases and conduct the educational meeting.

MEETING ADJOURNED:

MOTION: A motion was made by Todd Ehlinger and seconded by Mark Bisho to adjourn the meeting at 5:21 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **August 21, 2019 at 4 p.m.**

CERTIFICATE OF POSTING

I **Jodi Adams**, Secretary to the Board of Directors of the California Pines Community Services District, hereby certify, to the best of my knowledge, that this is a true excerpt of the minutes to the **July 24, 2019 Special Meeting of the Board of said District.**

Jodi Adams
 Secretary to the Board