****

**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**

 **MEETING MINUTES**

## **July 19, 2023**

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:30 P.M.

**FOLLOWED BY ROLL CALL.**

|  |  |  |
| --- | --- | --- |
| DIRECTORS PRESENT | STAFF PRESENT | PUBLIC PRESENT |
| Chairman – Mark Bishop | Ryan Sherer-General Manager |  Alan Botello |
| Vice Chairman- Buck Rodgers | Bailey Randall-Board Secretary |  Jody Frey |
| Director- Todd Ehlinger |  |  Charles Frey |
| Director- Terri Bishop |  | Larry Quigley |
| Treasurer- Michael Quinlan |  |  |

**ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:**

None

**PUBLIC COMMENT:**

Members from the POA board presented questions regarding the RV dump station by Cal Pines Lodge.

Public discussed concern and need for public dumping station for campers, and residents staying in trailers for prolonged periods of time. Discussed concerns for improper dumping of raw sewage currently without the dump station in use. POA owns the dump station, CSD is responsible for the infrastructure. Public expressed that they would be willing to investigate what it would take to get the dump station up and running.

**Scheduled Items-**

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.)

## Consider adoption of the July 19th, 2023 meeting agenda.

## Consider approval of the Financial Reports- July 2023

## ➢ Profit and Loss. Budget vs Actual YTD

## ➢ Balance Sheet

## **Motion:** The motion to approve all items on the consent calendar was made by Mark Bishop seconded by Buck Rodgers. Motion approved unanimous.

**OLD BUSINESS:**

**NEW BUSINESS:**

 Discuss resolutions for tax assessments.

Resolutions 2023 1-5, and resolution 2023 A, and B were approved by the board unanimously.

**GENERAL MANAGER REPORT:**

The district had a waste and drinking water inspection the week prior to the meeting. The district will work on viceroy pump next year, and we were granted another year to get it done. The fuel consumption for mowing with the new tractors is about a quarter of what we were using with the old equipment.

**DIRECTORS REPORT:** None

**MEETING ADJOURNED:**

**MOTION:** A motion was made by Mark Bishop and seconded by Todd Ehlinger to adjourn the regular meeting at 5:30 p.m. Motion carried unanimous.

## The next regular meeting of the Board of Directors is **August 16, 2023** at **4:30 p.m.**

**CERTIFICATE OF POSTING**

##  I **Bailey Randall**, 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 19, 2023 Meeting of the Board of said District.**

## *Bailey Randall*

 Secretary to the Board