# CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

#  County Road 71 #376/ HC4 Box 43002

OUR MISSION

* Provide a full range of municipal services,
* Reasonable costs, applied consistently to all customers,
* Maintain a healthy infrastructure,
* Operate with environmental integrity,
* Promote the economic development of our community.

**Alturas, CA 96101**

**Ph: 530-233-2766 Fax: 530-233-2704**

**cpcsd.specialdistrict.org**

# REGULAR MEETING AGENDA

## **August 16, 2017**

## **4:00 P.M.**

**ASSISTANCE FOR THE DISABLED:**

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

**CALL TO ORDER:**

1. **Roll Call**
2. **Pledge of Allegiance**
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. **(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.)**

**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.)

1. **Consider adoption of the August 16, 2017 agenda.**
2. **Consider approval of minutes from the July 19, 2017 regular meeting.**
3. **Consider approval of the Financial Reports July 2017. *(Treasurers Report)***
* Profit and Loss. Budget vs Actual - Prior Month and Year to Date
* Balance Sheet to Date
* Bank Register. Prior Month

**GENERAL MANAGERS REPORT:**

General Manager will report on District activities -  *Action may or may not be needed.*

* FEMA Grant 4308 – Status report.
* Fire Activities – Status report.
* Staff Report

**OLD BUSINESS:**

* Consider approval of revisions to Policy #3205 – *Action needed.*
* Consider approval of Public Hearing Notice – *Action needed.*

**NEW BUSINESS:**

* Review draft resolution for adoption of fiscal year budget, this annual resolution would be implemented starting June 2018. *No action needed.*
* Review and consider approval of: **Resolution 2017-1**

**Approving the Department of Forestry and Fire Protection Agreement #7FG17018.**

 This resolution is a matching grant for **$9450.00 to be used on safety/structure gear for the fire department.** *(9 sets of new turnouts)*

**CLOSED SESSION:** None

**DIRECTORS REPORT:**

In accordance with Government Code 54954.2(a), Directors may make brief announcements of brief reports on their own activities. They may ask questions for clarification, make a referral to staff or act to have staff place a matter of business on a future agenda.

**CERTIFICATE OF POSTING**

 I, **Susan Lake** - Secretary to the Board of Directors, certify that on **August 10, 2017** I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Services District, and to the Districts web page at **cpcsd.specialdistrict.org**, 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 September 20, 2017 at 4 p.m.**