# CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

# DISTRICT MEETING AGENDA

## December 21, 2016

## 4:00 P.M.

County Road #71 Bldg. #376

**ASSISTANCE FOR THE DISABLED:**  If you are disabled in any way and need accommodation to participate in the meeting, please call 530-233-2766 so that the necessary arrangements can be made.

Regular Meeting

**Consent Calendar**: (All matters under the Consent Calendar will be approved by one motion, unless a Board member requests separate action on a specific item.)

1. **Roll call**
2. **Adoption of the, December 21, 2016 agenda.**
3. **Approval of minutes from the November 9, 2016 regular meeting.**
   1. **Old Business:**

* Approval of November policy updates*. Action needed.*
* Approval of formation of Ad Hoc Committees’ for Airport Improvement Plan, District Financial Planning, and District Office/Land Development. *Action needed.*
  1. **General Managers Report/New Business:**
* Report on District Activities. *Action may or may not be needed.*
* Distribute December Policy Updates for review. *No action needed at this meeting.*
* Announce CSD Website; request short bio and photo from each Board of Director. *Action Needed.*
* Discuss/approve purchase of adjacent lot, located on the north side of CSD, for the purchase price of $3000.00. *Action needed.*
* Swear in appointed Director John Oates. Four-year term. *Action needed.*
* Annual Organization of Board of Directors. Hold election for board positions. *Action needed.*
* **Distribute 15/16 financial audit for review***. No action needed at this meeting. Monica Derner C.P.A. will plan to attend the January regular board meeting for questions etc.*

**c) Financial Reports for** **November 2016**: *Action may or may not be needed.*

\*Profit and Loss/Budget vs Actual-prior month \*Bank Register- prior month

\*Profit and Loss /Budget vs Actual-year to date \*Balance Sheet to date

1. **Action Calendar** Public Comment: Any member of the public may address the Board at this time on any matter within the jurisdiction of the Board. **(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.)**

**CERTIFICATE OF POSTING**

I, **Susan Lake** - Secretary to the Board of Directors, certify that on **December 11, 2016** I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Services District, 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 January 18, 2016 at 4 p.m.**