

CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

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



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.

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.)**

CLOSED SESSION: None Scheduled

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 January 16, 2019 agenda.
- Consider approval of minutes from the December 19, 2018 regular meeting.
- Consider approval of the Financial Reports (*Treasurers Report*)
 - Profit and Loss. Budget vs Actual YTD
 - Balance Sheet YTD
 - Bank Register-December 2018

GENERAL MANAGERS REPORT:

Report on District activities - *Action may or may not be needed.*

- 50/50 Grant Update
- Surplus Equipment List
- Capital Improvement Plan Update

OLD BUSINESS:

CPCDS Property Ownership
Government Code 11011

NEW BUSINESS:

Policy Review

- 2000-Executive Officer
- 2006-Continuity of Service
- 2010-Performance Evaluation
- 2013-Lead Person Assignment & Compensation
- 2505-Holidays
- 2903-Job Description-Human Resources Coordinator
- 2909-Job Description-Assistant General Manager

Allocation of Fire Camp Funds to Airport

Use of Con Fire Credit Card for Training

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, **Jodi Adams** - Secretary to the Board of Directors, certify that on **January 10, 2019** 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)

Jodi Adams

Secretary to the Board

The next regular meeting of the Board of Directors will be February 20, 2019 at 4 p.m.