



**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**  
**April 3, 2019**

**CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:15 P.M. FOLLOWED BY ROLL CALL AND THE PLEDGE OF ALLEGIENCE.**

<b>DIRECTORS PRESENT</b>	<b>STAFF PRESENT</b>	<b>PUBLIC PRESENT</b>
Chairman – Buck Rodgers	General Manager-Ron Sherer	Justin Urlich
Vice Chairman – Todd Ehlinger	Board Secretary-Jodi Adams	
Director-Mark Bishop	Executive Secretary-Susan Lake	
Director-Terri Bishop		
Treasurer-Sue Ehlinger		

The Board held a special meeting to discuss the recent purchase of new computers for the CSD office staff and Fire Department. Sue Ehlinger was concerned about the items that were ultimately purchased without prior discussion with the Board. The Cap approved by the Board has not been exceeded at this time. General Manager Sherer stated that he had added the additional computers for the fire department to the order for the CSD computers because HP was giving the District a good deal on the additional computers.

If there are concerns, or questions regarding the operations of the District, Board members are encouraged to contact the General Manager directly and discuss their concerns.

The General Manager advised that per the existing policy #3150; approval by the Board is not required for purchases up to \$25,000. Updating computers for the Fire Department and CSD staff falls under the daily operations of the District and would not require Board approval.

The Board requested that this policy be reviewed and amended as they were not comfortable with the upper limit of \$25,000.

As a courtesy to the Board, Director Ehlinger requested better communication from the General Manager to the Board members regarding future purchases.

**MEETING ADJOURNED:**

**MOTION:** A motion was made by Todd Ehlinger and seconded by Terri Bishop to adjourn the meeting at 5:05 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **April 17, 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 **April 3, 2019 Regular Meeting of the Board of said District.**

*Jodi Adams*  
 Secretary to the Board

