California Pines Community Services District
376 County Road 71
Alturas, CA 96101
Ph: 530-233-2766
Employer Identification #: 94-2195606
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July 15th, 2026
11:00 AM

BUCK RODGERS, CHAIRMAN OF THE BOARD OF DIRECTORS, CALLED THE MEETING TO ORDER AT 11:00 A.M.

ROLL CALL: 11:01

Board Members	Staff Present	Public Present
Buck Rodgers – Chairman	Justin Ulrich	Gary Wokral
Skip Kelly – Vice Chairman	Ryan Sherer	Mark Bishop
Terry Kelly – Director		
Tim King – Director		
Louise Waldron - Secretary		

ANNOUNCEMENTS, INTRODUCTIONS, AND RECOGNITIONS:

PUBLIC COMMENT:11:02

Public comment was opened. The Board received an update regarding the CalPines Frontier Service Expansion affecting residences and roads in Lake Units 1B, 4, and the MHP. The Board requested that the Frontier Project be brought back for further discussion at the next meeting.

SCHEDULED ITEMS:

CONSENT CALENDAR: 11:06

(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.)

- Minutes – June 2026
- Financials – June 2026

CONSENT CALENDAR MOTION:

Skip Kelly moved to approve all items on the consent calendar. Tim King seconded the motion, which was carried unanimously.

OLD BUSINESS: 11:10

- The Board considered the Frontier Expansion Project Proposal. After hearing additional information regarding the proposal, a motion was made and seconded; all directors voted against the motion, and the motion failed.
- The 2026 District Election is on track for November 3, 2026

NEW BUSINESS:

NONE

GENERAL MANAGER'S REPORT: 11:37

- The General Manager reported that the water tender has been declared totaled and that the insurance claim has been submitted. Discussion included options for replacement, rebuild, or repair of the tender.
- A bid was received for repairs to the Deer Springs Fire Station.
- The rate study has commenced. Lot mowing is near complete; however, the District is currently down one mower.

DIRECTOR'S REPORT: 11:44

- Discussion of the Newspaper article about the water tender accident

MEETING ADJOURNED: 11:57

Motion:

Tim King moved to adjourn the regular meeting. Second, Skip Kelly, the motion carried unanimously.

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors of the California Pines Community Service District, hereby certify, to the best of my knowledge, that this is an actual excerpt of the minutes of the July 15th, 2026, Meeting of the Board of the California Pines Community Service District.

Louise Waldron

The next regular meeting of the Board of Directors will be on August 19th, 2026, at 11:00 a.m.