



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
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MEETING MINUTES
May 16, 2022

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:30 P.M.

FOLLOWED BY ROLL CALL.

DIRECTORS PRESENT	STAFF PRESENT	PUBLIC PRESENT
Chairman – Buck Rodgers	Ron Sherer-General Manager	
Vice Chairman- Todd Ehlinger	Susana Rubio-Board Secretary	
Director- Mark Bishop		
Director- Terri Bishop		
Treasurer-Sue Ehlinger		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

PUBLIC COMMENT:

None

Scheduled Items- Closed Session- Request of qualifications for engineering services- Bid openings. The Board stated that they accepted a bid given from Adkins Engineering. Further information and details on moving forward will be known once Adkins is contacted.

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 May 16, 2022 meeting agenda.
- Consider approval of the Financial Reports- April 2022 (Treasurers Report)
 - Profit and Loss. Budget vs Actual YTD
 - Balance Sheet

Motion: The motion to approve all items on the consent calendar except the financial statements was made by Mark Bishop seconded by Terri Bishop. Motion approved unanimous. Treasure Sue Ehlinger reported that she had not fully reviewed the financial reports prepared by the CPA they are tabled for now.

OLD BUSINESS: Mobile Home Park Sewer hookup charges (still under review until further notice)

NEW BUSINESS: Implement a fee schedule for clerical on water/sewer, fire and property owners request regarding lots or property, due to a high volume of request the office is receiving. This was tabled until the next meeting since Assistant GM Ryan Sherer was not present.

GENERAL MANAGER REPORT:

GM Sherer stated that 3 important and productive classes have been finished at the Fire Department. All maintenance has been done on fire engines to be ready for fire season which is expected to kick in June 1st. All maintenance has been done on machinery to begin Lot Mow next week, they will do what they can until fire season begins once fire season is in motion lot mow will be done when possible, in order to get it completed. The grant that was put in for the airport is not finished. This will all depend if we receive it or not and how far up in ladder our district is along with others that applied for it as well.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Todd Ehlinger and seconded by Sue Ehlinger to adjourn the regular meeting at 4:43 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **June 15, 2022 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Susana Rubio**, 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 **May 16, 2022 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board