# CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

# DISTRICT MEETING AGENDA

## November 9, 2016

## 6:00 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 November 9, 2016 agenda.**
3. **Approval of minutes from the September 21, and the October 19 regular meeting.**
4. **Action Calendar:**
5. General Managers Report:

* Report on District activities.
* Share results of the “Occupational Safety and Hazards Review” that was recently conducted by a SDRMA representative. *Action may or may not be needed.*
* Present 2016 Contracted Fire financial breakdown and proposed allocation of net income. *Action may or may not be needed.*

1. New Business*.*

* Policy Updates. *Action may or may not be needed.*

1. Financial Reports for **September and October**: *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. 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 **November 2, 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 December 15, 2016 at 6 p.m.**