



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

## MEETING MINUTES

June 16, 2021

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	Ryan Sherer-Assistant G.M.	
	Jodi Adams-Board Secretary	
Director-Terri Bishop	Susana Rubio - Interim Board Secretary	
Treasurer-Sue Ehlinger		

### ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

### PUBLIC COMMENT:

None

**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 June 16, 2021 meeting agenda.
- Consider approval of the Financial Reports-May 2021 (Treasurers Report)
  - Profit and Loss. Budget vs Actual YTD
  - Balance Sheet

**Motion:** The motion to approve all items on the consent calendar was made by Todd Ehlinger seconded by Terri Bishop. Motion approved unanimous.

Sue Ehlinger reported that she had reviewed the financial statements prepared by the CPA and to the best of her knowledge they appeared accurate.

### PUBLIC HEARING\*\*\*OPEN PUBLIC BUDGET HEARING\*\*\*\*:

The Board was provided a “draft” budget for the 2021/2022 fiscal year as prepared by Tax Matters. The Board had several questions and requested that Enoch be present either in person or via zoom at the July 21 meeting to finalize the budget.

**OLD BUSINESS:**

Board Secretary Replacement-There was discussion regarding the “help wanted” ad placed in the Modoc Record and if it was still being ran. Jodi advised she had seen it in the June 11<sup>th</sup> paper and believed it would still be running for a few more editions. Jodi to confirm.

Disposal of District Equipment-Water Tender & Fire Truck-Jodi clarified the details of the ad to be placed. The minimum bid for each piece of equipment is \$20,000; interested bidders can view the equipment on Wednesday July 14<sup>th</sup> at 2p.m. Sealed bids are due July 20<sup>th</sup> by 3:00 p.m. at the CSD office.

General Manager Agreement-The Board met in closed session on May 26<sup>th</sup> to negotiate the General Manager contract. An agreement was made with Ron Sherer to continue as the General Manager for a five year term at an agreed upon salary amount of \$78,000.

**GENERAL MANAGER REPORT:**

GM Sherer advised that lot mowing is approximately 2/3 complete; fire crews have been hired and the department is fully staffed minus one Captain which is being covered by himself and Ryan Sherer at this time. There are several water leaks that will be addressed in the fall.

A CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov. Code section 54956.9(d)(1)) Coates et al. v. California Pines CSD US District Court Eastern District of California, Case No. 2:20-cv-01112-KJM-DMC has been scheduled for Monday, June 21<sup>st</sup> at 2:00 p.m. at the CSD office.

**DIRECTORS REPORT**

None

**MEETING ADJOURNED:**

**MOTION:** A motion was made by Sue Ehlinger and seconded by Todd Ehlinger to adjourn the regular meeting at 4:54 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **July 21, 2021 at 4:30 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 **June 16, 2021 Meeting of the Board of said District.**

*Jodi Adams*

Secretary to the Board