



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**  
**July 9, 2019**

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:00 P.M.

DIRECTORS PRESENT	STAFF PRESENT	PUBLIC PRESENT
Chairman – Buck Rodgers		
Vice Chairman – Tdd Ehlinger	Board Secretary-Jodi Adams	
Director-Mark Bishop		
Treasurer-Sue Ehlinger		

The Board adjourned into closed session at 4:15 p.m. to discuss and prepare the annual performance evaluation for the General Manager. submitted these bids submitted a separate bid. The successful bidder was Patrick Bradbury in the amount of \$245.00.

**MEETING ADJOURNED:**

**MOTION:** A motion was made by Todd Ehlinger and seconded by Sue Ehlinger to adjourn the meeting at 4:45 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **July 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 **July 9, 2019 Special Meeting of the Board of said District.**

*Jodi Adams*  
 Secretary to the Board