# CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

# DISTRICT SPECIAL MEETING AGENDA

## February 13, 2017

## 4:00 PM

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.

Type of Meeting: **Special 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 February 13, 2017 agenda**
3. **Action Calendar**
4. Angela Wendele, Circuit Rider from the California Rural Water Association, will be providing the Board Roles and Responsibilities Workshop. ***The workshop is a 3-hour minimum training, and will begin at 4:00 PM***
5. 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.)**

**ADJOURNMENT**

The next regular Board meeting of the Board of Directors will be March 15, 2017

**CERTIFICATE OF POSTING**

I, Susan Lake, Secretary to the Board of Directors, certify that on February 7, 2017 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)

Susan Lake, Secretary to the Board of Directors