



California Pines Community Services District

376 County Road 71
 Alturas, CA 96101
 Ph: 530-233-2766 Fax: 530-233-2704
 Employer Identification #: 94-2195606
 cpcsd.specialdistrict.org

March 18th, 2026
 11:00 AM

BUCK RODGERS, CHAIRMAN OF THE BOARD OF DIRECTORS, CALLED THE MEETING TO ORDER AT 11:00 A.M.

ROLL CALL:

Board Members	Staff Present	Public Present
Buck Rodgers – Chairman	Justin Ulrich	Gary Wokral
Skip Kelly – Vice Chairman	Ryan Sherer	Mark Bishop
Terry Kelly – Director		Community Member
Tim King – Director		
Louise Waldron - Secretary		

ANNOUNCEMENTS, INTRODUCTIONS, AND RECOGNITIONS:

none

PUBLIC COMMENT:

none

SCHEDULED ITEMS:

none

CONSENT CALENDAR: 11:02

(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.)

- o Minutes – February 2026
- o January 2026: Balance – Profit and Loss – Previous Year Comparison – Budget

CONSENT CALENDAR MOTION:

Terry Kelly moved to approve all items on the consent calendar. Skip Kelly seconded the motion, which was carried unanimously.

OLD BUSINESS: 11:10

- The Board requested the presence of the district accountant at a future meeting to discuss the proposed write-off of old debt and review “doubtful accounts.”
- All letters for the lot mow fire prevention program have been mailed.
 - o Credit and debit card payments are now accepted through the district website.
- The general election is approaching; the resolution to consolidate the district’s two measures with the general election must be submitted by July 1st.
- Attorneys are drafting a contract to assist the secretary with resolutions and ordinances for the election and the lot mow fire prevention expansion ordinance.
- The upcoming election will also address filling the current board vacancy.

NEW BUSINESS:

none

GENERAL MANAGER’S REPORT: 11:20

- Informed the Board of expenditure for firefighter EMR certifications, with initial costs ranging from \$1,000 to \$2,500 and an annual maintenance fee of \$500.
- Confirmed completion of roller repair project; road maintenance scheduling to follow.
- Scheduled meeting with CRWA on March 26th to initiate the district’s next rate study.
- Authorized purchase of new uniforms to replace gear reaching the end of service life.
- Set a goal to deploy at least one engine on contracted fire assignments for the 2026 fire season.
- Continued normal district operations, including routine sewer rodding.
- Noted construction of new residences within the subdivision is scheduled for this year.



- Planned vector spray test for mosquito fogging machine and purchase of chemicals prior to seasonal spraying.

MEETING ADJOURNED: 11:48

Motion:

Terry Kelly moved to adjourn the regular meeting. Second, Tim King, the motion carried unanimously.

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors of the California Pines Service District, hereby certify, to the best of my knowledge, that this is an actual excerpt of the minutes of the March 18th, 2026, Meeting of the Board of the California Pines Community Service District.

Louise Waldron

The next regular meeting of the Board of Directors will be on April 15th, 2026, at 11:00 am.

