



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
January 19, 2022

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	
Director- Mark Bishop	Holly Sherer- covering for Board Secretary Susana Rubio	
Director-Terri Bishop		

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 January 19, 2022 meeting agenda.
- Consider approval of minutes from the November 17, 2021 regular meeting
- Consider approval of the Financial Reports Nov and Dec 2021 (Treasurers Report)
 - Profit and Loss. Budget vs Actual YTD
 - Balance Sheet

Motion: The motion to approve all items on the consent calendar except for the Financials since treasurer Sue Ehlinger was absent was made by Mark Bishop seconded by Terri Bishop. Motion approved unanimous.

PUBLIC HEARING

None

OLD BUSINESS:

The contract that was made between the POA and CSD has been signed and the agreement begins this winter and moving forward.

GENERAL MANAGER REPORT:

GM Sherer stated that First Responder Training had been done at the fire department and everyone is now certified. The department will be used as a training facility and will coordinate with BLM, Forest service and OES so everyone can participate in trainings. The lawsuit between COATES VS. CSD has been paid out. On February 2nd there will be some more training on EMR/Hazmat. No money has come in from Modoc County on property taxes but received the last \$17k from the dixie fire and everything else is going as normal.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Buck Rodgers and seconded by Mark Bishop to adjourn the regular meeting at 4:50 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **February 16, 2022 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Susana Rubio**, 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 **January 19, 2022 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board