

California Pines Community Service District



376 County Road 71/ HC4 Box 43002  
Alturas, CA 96101  
Ph: 530-233-2766 Fax: 530-233-2704  
cpcsd.specialdistrict.org

- **PROVIDE A FULL RANGE OF MUNICIPAL SERVICES.**
- **REASONABLE COSTS, APPLIED CONSISTENTLY TO ALL CUSTOMERS.**
- **MAINTAIN A HEALTHY INFRASTRUCTURE**
- **OPERATE WITH ENVIRONMENTAL INTEGRITY.**
- **PROMOTE ECONOMIC DEVELOPMENT OF OUR COMMUNITY**

## Board Meeting Agenda

6/17/2024  
11:00 AM

ASSISTANCE FOR THE DISABLED:

If you are disabled and need an accommodation to participate in the meeting, please call 530-233-2766 to make necessary arrangements.

**TO PARTICIPATE IN THE MEETING, JOIN US VIA ZOOM OR IN PERSON. A ZOOM LINK WILL BE POSTED ON THE WEBSITE THE MORNING OF THE MEETING.**

**CALL TO ORDER:**

1. Pledge of Allegiance
2. Roll Call
3. Announcements, introductions, recognitions

**PUBLIC COMMENT:**

Any member of the public may address the Board now on any matter within the jurisdiction of the Board. The Board requests that members of the public limit their comments to a maximum of three minutes. (Comments 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 when it is considered. *Nothing under this section may be acted upon in this meeting.*)

**CLOSED SESSION:**

None scheduled.

**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.)*

- *Minutes from May 2024*
- *Financials from April 2024*
  - *Balance*
  - *Profit and Loss*
  - *Budget*

**OLD BUSINESS:**

- CPCSD/CPFD Tax Assessment
- Policy Review:
  - 3122 - Hours of Work and Overtime
  - 3124 - Letters of Recommendation



- 3126 - Nepotism
- 3128 - Payroll Deductions for Salaried Employees
- 3130 - Performance Evaluation
- 3132 - Performance Evaluation - GM
- 3136 - Separation from District Employment
- 3140 - Harassment
- 3146 - Notifications of Reductions in the Workforce
- 3148 - Unemployment Insurance
- 3150 - "HIPAA" Compliance
- Terms and Elections 2024

**NEW BUSINESS:**

- Policy Review:
  - 3460 – Sick Leave
  - 3490 - Vacation

**GENERAL MANAGERS REPORT:**

**DIRECTORS REPORT:**

**SECRETARY REPORT:**

**CERTIFICATE OF POSTING:**

I, Louise Waldron – Secretary to the Board of Directors, certify that on June 14, 2024, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Community Service District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

*Louise Waldron*

Secretary to the Board

*The next regular meeting of the Board of Directors will be July 17<sup>th</sup>, 2024.*

