CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

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

SPECIAL MEETING AGENDA July 9, 2019 4:00 P.M.

OUR MISSION

- Provide a full range of municipal services,
- Reasonable costs, applied consistently to all customers,
- Maintain a healthy infrastructure,
- Operate with environmental integrity,
- Promote the economic development of our community.

ASSISTANCE FOR THE DISABLED:

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

CALL TO ORDER:

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

<u>PUBLIC COMMENT:</u> 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. (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.)

<u>CLOSED SESSION:</u> The Board will adjourn to closed session to complete the General Manager's Performance Evaluation.

CERTIFICATE OF POSTING

I, **Jodi Adams** - Secretary to the Board of Directors, certify that on **July 1, 2019** 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)

Secretary to the Board

Jodi Adams

The next regular meeting of the Board of Directors will be July 17, 2019 at 4 p.m.