# CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

# DISTRICT MEETING AGENDA

## August 17, 2016

## 6:00 P.M.

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.

Regular 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, August 17, 2016 agenda.**
3. **Approval of minutes from July 20, 2016 regular meeting.**
4. **Action Calendar**
5. General Managers Report: Report on District activities. *Action may or may not be needed.*
   * + Discuss Plans for 2016 Christmas Party.
6. Financial Reports for **July 2016**: \*Bank Register

\*Profit and Loss Report \*Balance Sheet

\*Profit and Loss /Budget comparison \*Profit and Loss previous year comparison.

1. New Business*.*

* Discuss Terms for Line of Credit with Community First Bank. *Action may or may not be needed.*
* Audit begins this week with Monica Derner CPA. No a*ction needed.*

1. 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.)**

**CERTIFICATE OF POSTING**

I, **Susan Lake** - Secretary to the Board of Directors, certify that on **August 10, 2016** 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)

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**The next regular meeting of the Board of Directors will be September 21, 2016 at 6 p.m.**