



California Pines Community Service District

376 County Road 71/ HC4 Box 43002

Alturas, CA 96101

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Employer Identification #: 94-2195606

cpcsd.specialdistrict.org

## Board Meeting Minutes

March 20th, 2024

11:00 AM

**THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN OF THE BOARD OF DIRECTORS - MARK BISHOP AT 11:02 AM**

**ROLL CALL:**

Board Members	Staff Present	Public Present
Mark Bishop – Chairman	Ryan Sherer	Jodi Frey
Buck Rodgers – Vice Chairman	Justin Uhlrich	Charles Frey
Mike Quinlan – Treasurer	Enoch Wood	
Casey Haddox – Director		
Jessica Haddox - Director		
Louise Waldron - Secretary		

**ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:**

None

**PUBLIC COMMENT: 11:03**

None

**SCHEDULED ITEMS:**

None

**CONSENT CALENDER:**

*(All matters under the Consent Calander are routine and will be approved by one motion unless a board member requests separate action on a specific item.)*

- February 2024 Meeting Minutes
- YTD Budget – Financials – Profit and Loss January 2024
- YTD Budget – Financials – Profit and Loss February 2024

**Motion:**

The motion to approve all items on the consent calendar was made by Buck Rodgers, seconded by Casey Haddox, motion was carried unanimously.



**OLD BUSINESS: 11:14**

- CalPines Community Event: Bingo Night March 23<sup>rd</sup> 6 pm to 8 pm at the CalPines Lodge, an event held by Jessica Haddox and Holly Sherer.

**NEW BUSINESS: 11:19**

- Dumpster dumping fee to increase in the new fiscal year, July 1<sup>st</sup>, 2024.

**GENERAL MANAGERS REPORT: 11:20**

- In efforts to make information regarding the community service district more available to the community, multiple “mass texting software” options were presented to the board for review.
- State Water Resources Control Board Permit approved for 2024.
- Permits obtained for sewer Pond maintenance.
- Plans for crack sealing of roads in Lake Unit 1B and runway, as well as painting on the runway.
- Snowplows will remain on standby through the end of March.
- Search for an Attorney has been narrowed but is still ongoing.
- Response for grant funding expected by the end of June.
- Applications for firefighters are still open in the office and through workforce alliance.
- More details for upcoming fire season and the fire department's role in it to come.

**DIRECTORS REPORT:**

None

**BOARD SECRETARY REPORT:**

None

**MEETING ADJOURNED:**

*Motion:*

A motion was made by Buck Rodgers to adjourn the regular meeting.

Seconded by Mike Quinlan, 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 a true excerpt of the minutes of the March 20th, 2024, Meeting of the Board of the California Pines Community Service District.

*Louise Waldron*

*The next regular meeting of the Board of Directors will be April 17th, 2024, at 11:00am.*

