



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
April 20, 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	Susana Rubio-Board Secretary	
Director- Terri Bishop		
Treasurer-Sue Ehlinger		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

PUBLIC COMMENT:

None

Scheduled Items- 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 April 20, 2022 meeting agenda.
- Consider approval of the Financial Reports- February 2022 and March 2022 (Treasurers Report)
 - Profit and Loss. Budget vs Actual YTD
 - Balance Sheet

Motion: The motion to approve all items on the consent calendar was made by Mark Bishop seconded by Terri Bishop. Motion approved unanimous. Treasure Sue Ehlinger reported that she reviewed the financial reports prepared by the CPA and to the best of her knowledge they appeared accurate.

OLD BUSINESS: None

NEW BUSINESS: Mobile Home Park Sewer hookup charges. A resolution was found from 2008 for sewer hookups in the Mobile Home Park are set for \$0.00. No hookups have happened in all the 17 years Ron has been the manager. The new set rate is not determined, and it must be reviewed not only there but in all the other lake units and this goes for both water and sewer hookup charges. Many changes have occurred since then to now as far as the requirements with connection since every situation is different. Equipment being more expensive which does not include cost of labor. Further information will be looked into to review all cost. Once there is more. The resolutions will be updated. It is tabled for now.

GENERAL MANAGER REPORT:

GM Sherer stated that the Request of qualifications for engineering services was posted and is up on the newspaper. This is for accepting bids, and figuring out cost for grants. GM Sherer said he applied for a CAL Fire Grant which would be used for radios and other equipment. The old fire engine 4125 he proposed it to be donated to the Dorris Fire department since we have a new engine that replaced it be the new 4125 this will be helpful for the Dorris FD since their newest engine is 10 years older than the one we have.

A motion was made by Mark Bishop seconded by Terri Bishop to Donate the Old 4125 OES engine to Dorris FD. Motion approved unanimous.

We have a water tender + 3 engines that can be put out for this coming fire season. 2 new employees were hired. We have a total of 3 captains and 2 engineers which if needed can take engines out as a captain role for training. The fire control 4 class was done and there is more training coming in May. All maintenance has been done of the fire engines. There is a lot that needs to be reviewed which will be talked about when Assistant GM Ryan is back.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Mark Bishop and seconded by Terri Bishop to adjourn the regular meeting at 5:02 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **May 18, 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 **April 20, 2022 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board