



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
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MEETING MINUTES
April 21, 2021

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	
Vice Chairman – Todd Ehlinger	Ryan Sherer-Assistant G.M.	
Director-Mark Bishop		
Director-Terri Bishop		
Treasurer-Sue Ehlinger		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

PUBLIC COMMENT:

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 21, 2021 meeting agenda.
- Consider approval of the Financial Reports-March 2021 (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.

Sue Ehlinger reported that she had reviewed the financial statements prepared by the CPA and to the best of her knowledge they appeared accurate.

OLD BUSINESS:

The Board received the proposal from Interwest Insurance as well as notification from SDRMA that the insurance rates and deductibles would be increasing this year. We must keep the current insurance for one-year without cancellation. Board to review Interwest proposal and determine if their services would be beneficial to the district.

NEW BUSINESS:

168 Glenview: The resident had requested to meet with the Board during this meeting. It is unknown at this time what his concerns are and the resident was not present at the meeting. Todd Ehlinger stated that the resident has concerns regarding culvert installation. This item was tabled until such time as the resident is available to discuss their concerns with the Board.

GENERAL MANAGER REPORT:

General Manager Sherer reported that the district received the \$189,186.70 in contracted fire money. \$75,000 has been transferred to the General Fund and \$114,186 has been moved to Contracted Fire Reserve. The fire department has purchased six new radios for a cost of \$11,972.00. Truck maintenance is being performed; five seasonal fire-fighters have been hired. The department is looking into renting the house next to the fire station in order to sub-let to fire staff.

There continues to be problems with the US Postal Service in delivering bills. This month Ryan has personally double checked that all invoices match the mailing list and deposited the bills in the USPS box. It does appear that approximately 600 lots are not being billed for services. Office staff is working with the county assessor's office to rectify this situation as quickly as possible.

The Sheriff's office has cited five residences in the trailer park and both the CSD and POA will be providing a dumpster on May 22 for cleanup.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Sue Ehlinger and seconded by Terri Bishop to adjourn the regular meeting at 5:08 p.m. and meet in closed session. Motion carried unanimous.

The next regular meeting of the Board of Directors is **May 19, 2021 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Jodi Adams**, 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 21, 2021 Meeting of the Board of said District.**

Jodi Adams

Secretary to the Board