



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
March 17, 2021

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:46 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	Jodi Adams-Board Secretary	
Director-Terri Bishop		
Treasurer-Sue Ehlinger		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

PUBLIC COMMENT:

None

NEW BUSINESS:

Insurance Presentation-Interwest Insurance

Representatives from Interwest Insurance attended the meeting via zoom They presented the Board with an overview of their firm and services that they provide and agreed to prepare a written proposal for their services for the Board to review and consider at the next meeting.

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 March 17, 2021 meeting agenda.
- Consider approval of minutes from the January 20, 2021 Regular Meeting.
- Consider approval of the Financial Reports-February 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 Todd Ehlinger. 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:

Election of Officers-A motion was made by Todd Ehlinger and seconded Terri Bishop to keep the same officer positions as previous years. Motion carried unanimously.

GENERAL MANAGER REPORT:

General Manager Sherer reported that the district is still owed approximately \$187,000 in contracted fire money from last year. All paperwork is in order and once the funds have been received we will be transferring \$75,000 back into the general fund. He further reported that he will be purchasing new radios for a cost of approximately \$18,000.

He reported that a new pump had been purchased for Lift Station #3 for a cost of \$3,400. The District is in the process of hiring fire personnel for the upcoming season and advised that he would like to table the purchasing of a new timecard system for the fire department until the conclusion of the current litigation.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Todd Ehlinger and seconded by Terri Bishop to adjourn the regular meeting at 5:48 p.m. and meet in closed session. Motion carried unanimous.

The next regular meeting of the Board of Directors is **April 21, 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 **March 17, 2021 Meeting of the Board of said District.**

Jodi Adams

Secretary to the Board