

CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

County Road 71 #376/ HC4 Box 43002
Alturas, CA 96101
Ph: 530-233-2766 Fax: 530-233-2704
cpcsd.specialdistrict.org



OUR MISSION

- Provide a full range of municipal services,
- Reasonable costs, applied consistently to all customers,
- Maintain a healthy infrastructure,
- Operate with environmental integrity,
- Promote the economic development of our community.

ASSISTANCE FOR THE DISABLED:

If you are disabled and need accommodation to participate in the meeting, please call 530-233-2766 to make necessary arrangements.

CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions, recognitions

PUBLIC COMMENT: Any member of the public may address the Board now on any matter within the jurisdiction of the Board. The Board requests that members of the public limit their comments to a maximum of three minutes. **(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.)**

CLOSED SESSION: None Scheduled

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 May 15, 2019 agenda.
- Consider approval of minutes from the April 17, 2019 Regular Meeting.
- Consider approval of minutes from the May 6, 2019 Special Meeting.
- Consider approval of the Financial Reports (*Treasurers Report*)
 - Profit and Loss. Budget vs Actual YTD
 - Balance Sheet YTD
 - Bank Registers-April 2019

GENERAL MANAGERS REPORT:

NO REPORT

OLD BUSINESS:

New or Amended Policies to be Reviewed/Approved

- 1005-Association Memberships *New Policy*
- 1010-Basis of Authority (Takes the place of former policy #1010-Adoption of Policies)-*New Policy*
- 1017-Board/Staff Communication *New Policy*
- 1020-Adoption of Policies (Previously policy #1010)-*Revised Policy*

- 1040-Correspondence to the Board-***New Policy***
- 1045-Legal Counsel & Auditor-***New Policy***
- 1050-Overview of General Manager's Role-***New Policy***
- 2080-Accounting Policies & Procedures Manual-***New Policy***
- 2135-Purchasing-(Previously policy #3150) ***Revised Policy***
- 3104-Disciplinary Action-***Revised Policy***

NEW BUSINESS:

Surplus Equipment Sealed Bid Opening

General Manager Performance Evaluation-Due June 2019

DIRECTORS REPORT:

In accordance with Government Code 54954.2(a), Directors may make brief announcements of brief reports on their own activities. They may ask questions for clarification, make a referral to staff or act to have staff place a matter of business on a future agenda.

CERTIFICATE OF POSTING

I, **Jodi Adams** - Secretary to the Board of Directors, certify that on **May 9, 2019** 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)

Jodi Adams

Secretary to the Board

The next regular meeting of the Board of Directors will be June 19, 2019 at 4 p.m.

