



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**  
**August 19, 2020**

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:30 P.M.

**FOLLOWED BY ROLL CALL.**

<b>DIRECTORS PRESENT</b>	<b>STAFF PRESENT</b>	<b>PUBLIC PRESENT</b>
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

**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 August 19, 2020 agenda.**
- **Consider approval of minutes from the July 16, 2020 regular meeting.**
- **Consider approval of minutes from the August 4, 2020 Special Meeting.**
- **Consider approval of the July 2020 Financial Statements.**

**Motion:** The motion to approve all items on the consent calendar was made by Mark Bishop, seconded by Todd Ehlinger. Motion approved unanimously.

Sue Ehlinger reported that she had met with the CPA and was satisfied that the financial reports now accurately reflect the outstanding IRS debt.

**GENERAL MANAGER REPORT:**

General Manager Sherer reported that there were two engines currently assigned to the forest service and that there has been approximately \$265,000 in contracted fire revenue so far this year. He further reported that Joe had left the CSD and he would not be filling that position at this time.

He requested Board approval for him to research purchasing a new truck for the Assistant GM to use. The vehicle would be used by both the CSD and the Fire Department and would be equipped with a snow plow in the winter for use by the CSD.

A motion was made to authorize GM Sherer to obtain all necessary information for the Board to make a decision on the purchase of a new vehicle for the Assistant GM by Mark Bishop, seconded by Sue Ehlinger. Motion Carried unanimous.

GM Sherer reported that the Adkins waste disposal report had been provided to the POA and would be emailed to the Board members as well as posted to the Website. He further advised that the final rate study report had been received and would be posted to the website and sent to the Board. Riverside fire and the water tender was also being contracted.

### **DIRECTORS REPORT**

The Board requested that for the next meeting all Board members meet at the CSD in person and have a call-in number available for the general public if they wish to participate.

### **MEETING ADJOURNED:**

**MOTION:** A motion was made by Todd Ehlinger and seconded by Terri Bishop to adjourn the meeting at 4:54 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **September 16, 2020** 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 **August 19, 2020 Special Meeting of the Board of said District.**

*Jodi Adams*

Secretary to the Board