



California Pines Community Service District

376 County Road 71/ HC4 Box 43002

Alturas, CA 96101

Ph: 530-233-2766 Fax: 530-233-2704

Employer Identification #: 94-2195606

cpcsd.specialdistrict.org

Board Meeting Minutes

September 18th, 2024

11:00 AM

THE MEETING IS CALLED TO ORDER BY MARK BISHOP, CHAIRMAN OF THE BOARD OF DIRECTORS, AT 11:00 A.M.

ROLL CALL:

Board Members	Staff Present	Public Present
Mark Bishop – Chairman	Ryan Sherer	Skip Kelly
Buck Rodgers – Vice Chairman		Terry Kelly
Jessica Haddox - Director		
Louise Waldron - Secretary		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS: 11:03

- Welcome Skip & Terry Kelly to the California Pines Community Services District Board of Directors!

PUBLIC COMMENT:

SCHEDULED ITEMS:

none

CONSENT CALENDER: 11:45

(All matters under the Consent Calander are routine and will be approved by one motion unless a board member requests separate action on a specific item.)

- Minutes – August 2024
- YTD Budget – Financials – Profit and Loss July 2024

Motion:

Buck Rodgers moved to approve all items on the consent calendar, seconded by Skip Kelly and carried unanimously.

OLD BUSINESS: 11:03

- CPCSD/CPFD Tax Assessment
 - Missed submission deadline; attorney letter was rejected for extension of the deadline.
 - Election Postponed for a mail-in ballot, to be mailed in May of 2025.



- Further correspondence with lawyers and Modoc County is needed.
- Terms and Elections
 - Continuing correspondence with the County elections officer. Board vacancy is a lessening issue, but it is still an issue at this time.

NEW BUSINESS: 11:42

- We decided to participate in the local trunk-or-treat instead of trying to hold our own. Details to come.

GENERAL MANAGERS REPORT: 11:51

- Resolution 2024-C adopted and signed by the board to continue the search for grant funding.
- Explore financing options and alternatives to grants, such as forgivable loans, state funding, etc.
- Water Samples occur monthly, quarterly, and yearly. As requested, all tests for 2023 have come back clear and free of any contaminate concerns.
- nine water digs have been completed and repaired, and there are four more to go.
- Sewer Ponds are doing very well this year, all sewer permits are up-to-date, discussion of

DIRECTORS REPORT:

none

BOARD SECRETARY REPORT: 12:01

- Updates on lot mow, concerns, comments and complaints.
- Updates on office and board reorganization

MEETING ADJOURNED: 12:20

Motion:

Buck Rodgers moved to adjourn the regular meeting. Seconded by Jessica Haddox, the motion carried unanimously.

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors of the California Pines Service District, hereby certify, to the best of my knowledge, that this is a true excerpt of the minutes of the September 20thrd, 2024, Meeting of the Board of the California Pines Community Service District.

Louise Waldron

The next regular meeting of the Board of Directors will be October 16th, 2024, at 11:00 am.

