



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
February 16, 2022

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	Juan Ledezma
Vice Chairman – Todd Ehlinger		James Forester
	Susana Rubio-Board Secretary	
Director-Terri Bishop		
Treasurer-Sue Ehlinger		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

PUBLIC COMMENT:

None

Scheduled Items- Juan Ledezma regarding 25 Parker. Audio will be available for those who are interested at the CSD office.

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 February 16, 2021 meeting agenda.
- Consider approval of the Financial Reports- November-December 2021 and January 2022 (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:

None

NEW BUSINESS: SDRMA Update- The district has had 3 claims in the last 3 years with a loss of \$1,600 out of 2 million. This is good news and will hopefully give the district a break in the bill with a new rate.

Government code 1780- Board member Terri Bishop brought this to our attention just making sure we had a policy that explains what we would do if there were a vacant seat on the board. The policy will go up for approval in the next meeting.

GENERAL MANAGER REPORT:

GM Sherer stated that the fire department is currently in the middle of training. Hazmat classes have been done which are a state requirement for all fire departments. Medical training has been done and they are about to do their Fire Fighter 4 training. Some Lassen College students interested in the field will be coming in to join it will cost the department about \$100.00 per firefighter per class but it will give the students credits going towards their career. From here forward any classes done will be credited to the Firefighter so that any department can see their progress in training since we are in program with LAFCO.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Terri Bishop and seconded by Todd Ehlinger to adjourn the regular meeting at 5:00 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **March 16, 2022 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Susana Rubio**, 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 **February 16, 2022 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board