

## **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.)**

**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.)

1. Consider adoption of the January 17, 2018 agenda.
2. Consider approval of minutes from the December 19, 2017 regular meeting.
3. Consider approval of the Financial Reports for December 2017. *(Treasurers Report)*
  - Profit and Loss. Budget vs Actual
  - Balance Sheet to Date
  - Bank Register. Prior Month

### **GENERAL MANAGERS REPORT:**

General Manager will report on District activities - *Action may or may not be needed.*

**OLD BUSINESS:** None

**NEW BUSINESS:**

- **Policy No. 2130 Wages and Salary**  
Discuss and consider revisions and updates 2130.1 – *Action needed.*
- Discuss repayment of funds (\$6500.00 that were used for crack seal on the airport runway); from airport account to operating or contingency account. Payment for repairs came from operating account.
- Consider approval of public announcement for availability of the Board Clerk position.

**CLOSED SESSION:**

*There are no items scheduled for closed session.*

**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, **Susan Lake** - Secretary to the Board of Directors, certify that on **January 11, 2018** 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)

Signature \_\_\_\_\_

**The next regular meeting of the Board of Directors will be February 21, 2018 at 4 p.m.**