



California Pines Community Services District

376 County Road 71
 Alturas, CA 96101
 Ph: 530-233-2766
 Employer Identification #: 94-2195606
 cpcsd.specialdistrict.org

May 20th, 2026
 11:00 AM

BUCK RODGERS, CHAIRMAN OF THE BOARD OF DIRECTORS, CALLED THE MEETING TO ORDER AT 11:00 A.M.

ROLL CALL:

Board Members	Staff Present	Public Present
Buck Rodgers – Chairman	Justin Ulrich	Gary Wokral
Skip Kelly – Vice Chairman	Ryan Sherer	Mark Bishop
Terry Kelly – Director	Dave Rhodes	Community Member
Tim King – Director		Vern Benson
Louise Waldron - Secretary		

ANNOUNCEMENTS, INTRODUCTIONS, AND RECOGNITIONS: 11:02

The Board formally recognized Vern Benson, original Board Secretary during the formation of the District in 1969, and expressed its appreciation for his years of service and dedication to the California Pines Community.

PUBLIC COMMENT:

none

SCHEDULED ITEMS:

none

CONSENT CALENDAR: 11:03

(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.)

- Minutes – April 2026
- Financials March 2026: Balance – Profit and Loss – Previous Year Comparison – Budget

CONSENT CALENDAR MOTION:

Skip Kelly moved to approve all items on the consent calendar. Tim King seconded the motion, which was carried unanimously.

OLD BUSINESS: 11:05

- Resolution 2026-E approved for final submittal to legal counsel.



NEW BUSINESS: 11:06

- The Board approves Resolution 2026-C

MOTION:

- Tim King made a motion to approve Resolution 2026-C. Skip Kelly seconded the motion. The vote was carried unanimously.

GENERAL MANAGER'S REPORT: 11:10

- Lot mowing to begin June 15, 2026.
- Continued maintenance on the roller reported.
- Staff training remains ongoing.
- Grant funding for wastewater improvement project planning continues to move forward.
- Lead testing obligations required by the federal government were fulfilled by the District.
- Third-party deadline missed; required disclaimer posted in the 2025 CCR, with resulting consequences borne by the District.

DIRECTOR'S REPORT: 11:21

- County land acquisition reported for enforcement of abandoned and broken vehicle memorandums countywide, including California Pines.
 - Complaint-driven enforcement efforts noted.
 - District exploration of a reporting process to reduce the burden on individual residents and assist with advancing complaints while protecting the residents' acknowledged.
- Board Secretary formally acknowledged for outstanding performance, with appreciation expressed for the role played in the Board's and District's current success and progression.

MEETING ADJOURNED: 11:30

Motion:

Skip Kelly moved to adjourn the regular meeting. Second, Terry Kelly, 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 an actual excerpt of the minutes of the May 20th, 2026, Meeting of the Board of the California Pines Community Service District.

Louise Waldron

The next regular meeting of the Board of Directors will be on June 17th, 2026, at 11:00 am.

