



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
December 21, 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	Justin Ulrich
Vice Chairman- Todd Ehlinger	Ryan Sherer- Assistant GM	Alan Botello
Director- Mark Bishop	Susana Rubio-Board Secretary	Ken Simon
Director- Terri Bishop		Mike Quinlan
Treasurer-Sue Ehlinger		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

PUBLIC COMMENT:

None

Scheduled Items- 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 December 21, 2022 meeting agenda.
- Consider approval of the Financial Reports- October and November 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. Treasure Sue Ehlinger reported that she reviewed the financial reports prepared by the CPA and to the best of her knowledge they appeared accurate.

OLD BUSINESS: None

NEW BUSINESS: None

GENERAL MANAGER REPORT:

GM Ron Sherer stated that we will be going over his contract here soon after the holidays since his last day until retirement is January 16, 2023, along with getting started and going over Ryan’s contract. Snowplows were put on the new tractors. We have got some new employees (firefighters) and all else has been going as usual.

Assistant GM Ryan stated we are still working on details with the new software we will be jumping into with Black Mountain software. All else has been good things have slowed down for the wintertime all other software's have been in place and working well.

DIRECTORS REPORT: Director Mark Bishop stated a member of district suggested that we could have a meeting with POA and us maybe twice a year and be present in each other's meeting all for the purpose to have clear communication with how things are going and who is charge of what all for the purpose to help the community have a better understanding and be able to direct any question public may have to clear any questions or confusions. We will discuss a little more and have a policy prepared where further clarification on the purpose this of this and state certain things that will be able to be discussed or allowed.

MEETING ADJOURNED:

MOTION: A motion was made by Mark Bishop and seconded by Terri Bishop to adjourn the regular meeting at 4:58 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **January 18, 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 **December 21, 2022 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board