

CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

DISTRICT SPECIAL MEETING AGENDA

November 15, 2017

1:00 PM

County Road #71 Bldg #376

ASSISTANCE FOR THE DISABLED: If you are disabled in any way and need accommodation to participate in the meeting, please call 530-233-2766 so that the necessary arrangements can be made.

Type of Meeting: **Special Meeting**

I. Roll call

II. Adoption of the November 15, 2017 Special Meeting Agenda

III. Action Calendar

- a) Training workshop – “The Sustainably Managed Utility” The Board of Directors and some CSD staff will be completing this workshop which took place on October 18, 2017. The workshop will again be facilitated by Angela Wendele. Action needed.
- b) Public Comment: Any member of the public may address the Board at this time on any matter within the jurisdiction of the Board. **(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.)**

ADJOURNMENT

The next regular Board meeting of the Board of Directors will be November 15, 2017 @ 4 PM.

CERTIFICATE OF POSTING

I, Susan Lake, Secretary to the Board of Directors, certify that on November 8, 2017 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)

Susan Lake, Secretary to the Board of Directors