



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  
 cpcsd.specialdistrict.org

**MEETING MINUTES**  
**November 18, 2020**

**Chairman Buck Rogers called the meeting to order at 4:30 p.m. followed by Roll Call:**

<b>DIRECTORS PRESENT</b>	<b>STAFF PRESENT</b>	<b>PUBLIC PRESENT</b>
Chairman – Buck Rodgers	Ron Sherer-General Manager	
Vice Chairman – Todd Ehlinger	Ryan Sherer-Assistant G.M.	
Director-Mark Bishop	Jodi Adams-Board Secretary	
Director-Terri Bishop		
Treasurer-Sue Ehlinger		

**ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:**

None

**PUBLIC COMMENT:**

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 November 18, 2020 agenda.**
- **Consider approval of minutes from the October 21, 2020 regular meeting.**
- **Consider approval of the October 2020 Financial Statements.**

**Motion:** The motion to approve all items on the consent calendar was made by Mark Bishop, seconded by Todd Ehlinger. Motion approved unanimous.

Sue Ehlinger reported that to the best of her knowledge the financial statements appeared accurate.

**GENERAL MANAGER REPORT:**

General Manager Sherer reported that there is still outstanding contracted fire money. He further reported that the new trash truck should be arriving within a couple of weeks.

**MEETING ADJOURNED:**

**MOTION:** A motion was made by Todd Ehlinger and seconded by Terri Bishop to adjourn the meeting at 4:35 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **December 16, 2020 at 4:30 p.m.**

**CERTIFICATE OF POSTING**

I **Jodi Adams**, 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 **November 18, 2020 Special Meeting of the Board of said District.**

*Jodi Adams*  
 Secretary to the Board

