

California Pines Community Service District



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Board Meeting Agenda

October 15th, 2025
11:00 AM

ASSISTANCE FOR THE DISABLED:

If you are disabled and need accommodations to participate in the meeting, please call 530-233-2766 to make the necessary arrangements.

TO PARTICIPATE IN THE MEETING, JOIN US VIA ZOOM OR IN PERSON. A ZOOM LINK WILL BE POSTED ON THE WEBSITE THE MORNING OF THE MEETING.

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call
3. Announcements, introductions, and recognitions

PUBLIC COMMENT:

Any member of the public may address the Board at this time on any matter within the Board's jurisdiction. The Board requests that members of the public limit their comments to a maximum of three minutes. (Comments should not relate to any item on the agenda. If a member of the public wishes to provide comments on an agenda item to the Board, they should do so during its consideration. *Nothing under this section may be acted upon in this meeting.*)

- Complaints received about this year's mosquito population.

SPECIAL SESSION:

Committee Meetings: Wednesday, October 1st @ 11 am
Wednesday, October 15th @ 10 am
Wednesday, October 29th @ 11am
*Wednesday, November 12th @ 11am -and-
Wednesday, November 26th @ 11am -or- Wednesday, November 19th @ 10am*

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.)

- Minutes from September 2025
- Financials of August 2025
 - Balance
 - Profit and Loss
 - Previous Year Comparison
 - Budget



OLD BUSINESS:

- Lot Mow Fire Prevention Expansion
 - Committee Updates
- Updated policies for discussion and approval:
 - Policy 4210: Meeting Conduct
 - Policy 4230: Rules of Order
- Halloween Trunk or Treat 2025
 - Updates

NEW BUSINESS:

- Policy Updates
 - Discussion and Review Policy 4202: Board Actions and Decisions
 - Discussion and Review Policy 4230: Rules of Order for Board Committee Meetings
- Discussion and Approval of Quote for Repairs to Two Hydraulic Pumps for the Roller

GENERAL MANAGER'S REPORT:

DIRECTORS REPORT:

SECRETARY REPORT:

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors, certify that on October 10th, 2025, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Community Service District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

Louise Waldron

Secretary to the Board

The next regular meeting of the Board of Directors will be on November 19th, 2025.

