



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
May 19, 2021

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	
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 May 19, 2021 meeting agenda.
- Consider approval of the Financial Reports-March 2021 (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 Todd Ehlinger. Motion approved unanimously.

Sue Ehlinger reported that she had reviewed the financial statements prepared by the CPA and to the best of her knowledge they appeared accurate.

OLD BUSINESS:

168 Glenview: The resident received approval from the POA and the county for improvements on his property. The CSD was not notified; however the culvert being installed is adequate and poses no concerns. There was discussion regarding having a “standard” for culvert installations. Todd will work with staff to create a standard for the CSD.

NEW BUSINESS:

Board Secretary Adams provided the Board with her resignation letter. Her final day will be June 30.

GENERAL MANAGER REPORT:

General Manager Sherer reported that he plans to see the blue water tender and an old fire truck. Closed bids will be required (with a \$20,000 minimum) due to the vehicles being purchased with general funds.

Staff members have been researching medical insurance for district employees. Additional information will be presented to the Board for approval at a future meeting. The district has received \$100,000 from the second tax installment. Lot mowing will begin June 1. Discussion was had regarding slurry sealing and restriping the airport runway. Sealed bids will have to be obtained as state funding will need to be used for the repairs.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Mark Bishop and seconded by Todd Ehlinger to adjourn the regular meeting at 5:11 p.m. and meet in closed session. Motion carried unanimous.

The next regular meeting of the Board of Directors is **June 16, 2021 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 **May 19, 2021 Meeting of the Board of said District.**

Jodi Adams

Secretary to the Board