



California Pines Community Service District

376 County Road 71/ HC4 Box 43002

Alturas, CA 96101

Ph: 530-233-2766 Fax: 530-233-2704

Employer Identification #: 94-2195606

cpcsd.specialdistrict.org

Board Meeting Minutes

November 21st, 2024

11:00 AM

MARK BISHOP, CHAIRMAN OF THE BOARD OF DIRECTORS, CALLED THE MEETING TO ORDER AT 11:07 A.M.

ROLL CALL:

Board Members	Staff Present	Public Present
Mark Bishop – Chairman	Justin Ulrich	Dave Lake
Buck Rodgers – Vice Chairman	Ryan Sherer	Marian Stocking
Terry Kelly – Director		
Skip Kelly - Director		
Louise Waldron - Secretary		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

PUBLIC COMMENT: 11:08

- Marian Stocking presented a few routine questions to the board, answered by the GM; the results are as follows:
 - The contents of your trash are less important than the trash being bagged. Loose household garbage inside a garbage can will not be picked up; all trash must be bagged inside the trash can to receive trash service.
 - There is no added fluoride in the water infrastructure that supplies the CalPines water system. Only naturally occurring mineral fluoride would be present in the water system, and there is no cause for concern. This is confirmed through routine testing of various access points conducted multiple times throughout the year in compliance with the state of California.
 - The top portion of your bill can be torn off and returned with your payment at your convenience, but it is not required to process the payment. You may keep the entirety of your bill for your records if you wish to do so.

SCHEDULED ITEMS:

None scheduled



CONSENT CALENDER: 11:13

(All matters under the Consent Calander are routine and will be approved by one motion unless a board member requests separate action on a specific item.)

- Minutes – October 2024
- YTD Budget – Financials – Profit and Loss September 2024

Motion:

Skip Kelly moved to approve all items on the consent calendar, seconded by Buck Rodgers and carried unanimously.

OLD BUSINESS: 11:21

- Halloween Trunk or Treat 2024 went well; we will continue to plan to participate in town for future Halloween events.
- Terms and Elections
 - List of appointments to come.
 - Notice to the Public of vacancy, posted in the newspaper, at the CSD office, at the CalPines lodge and to be sent with December bills.
- Policy Updates for Policies 4045, 2905, and 2907.
 - **Motion:** Skip Kelly moved to approve all policy changes. Seconded by Buck Rodgers, the motion carried unanimously.

AYES: 4 NOES: 0 ABSENT: 1

NEW BUSINESS: 11:30

- Policy updates up for approval at the next meeting:
 - Policy 3497: Wages and Salaries
 - Policy 3415: Compensation
 - Policy 3505: Health and Welfare Benefits

GENERAL MANAGERS' REPORT: 11:31

- Water Sampling is complete for 2024
 - All new testing standards have been met
 - PFOS sampling is complete
 - New California-mandated Chromium/Lead Sampling.
- Financial Reporting stage of Grant Funding
- Engine 4125 is headed to Medford, OR, dec. 3rd for repairs
- The Deer Springs Fire Station Septic System has been repaired
- The CP Fire Station environmental issue has been repaired.
- CalPines Firefighters actively assist residents with burning brush and green waste piles.
- Goals to become a Firewise community
 - Mutual effort to be made between the CSD and POA to join the fire safe council
 - Hours worked in the community can be turned into funding for the district, the association, and the community.
 - State-mandated recognition of participation by home insurance companies.



DIRECTORS REPORT:

none

BOARD SECRETARY REPORT: 11:54

- Explanation of new ADA standards for our website and the changes that will be upcoming to meet new compliance guidelines.

MEETING ADJOURNED: 12:00

Motion:

Buck Rodgers moved to adjourn the regular meeting. Seconded by Terry Kelly, the motion carried unanimously.

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors of the California Pines Service District, hereby certify, to the best of my knowledge, that this is a true excerpt of the minutes of the November 21st, 2024, Meeting of the Board of the California Pines Community Service District.

Louise Waldron

The next regular meeting of the Board of Directors will be December 18th, 2024, at 11:00 am.



