Mission Statement

- **Provide a full range of municipal services.**
- **Reasonable costs applied consistently to all customers.**
- **Maintain a healthy infrastructure**
- **Operate with environmental integrity.**
- **Promote economic development of our community**

California Pines Community Service District

376 County Road 71
Alturas, CA 96101
Ph: 530-233-2766

cpcsd.specialdistrict.org

Board Meeting

November 19, 2026 - 11:00 am

ASSISTANCE FOR THE DISABLED:

If you are disabled and need an accommodation to participate in the meeting, please call 530-233-2766 to make 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, recognitions*

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 - October 2026*
- *Financials – October 2026 (Balance, Profit & Loss, PY Comparison & YTD Budget)*

PUBLIC COMMENT:

Any member of the public may address the Board now on any matter within the jurisdiction of the Board. 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 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.)

NEW BUSINESS

- *Policy 3505-1 Health Insurance opt out.*
- *Terminate current sewer/water certificate holder*
- Financial Tracking to start January 2027
- Policy 3498 (wages)
- Sign Adkins Engineering Agreement for Wastewater Infrastructure Upgrade

OLD BUSINESS:

DIRECTOR'S REPORT:

Each director will have the opportunity to provide updates to the public on any personnel or community business relevant to their roles to the Board, should they wish to do so. This may include recent activities, community initiatives, or other matters pertaining to their responsibilities and involvement within the district.

Fire Department – Nick Finney

Maintenance- Jesse Goodson

SECRETARY REPORT:

The secretary will present a brief update on administrative actions since the last meeting, including minutes, correspondence, record-keeping, compliance with posting requirements, and any key office matters or upcoming items relevant to Board operations.

CERTIFICATE OF POSTING:

I, Missy Hill – Secretary to the Board of Directors, certify that on November 16, 2026, 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)

Missy Hill

Missy Hill, Secretary to the Board

The next regular meeting of the Board of Directors will be December 17, 2026 11:00 am.