



CALIFORNIA PINES COMMUNITY SERVICES DISTRICT  
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**SPECIAL MEETING MINUTES**  
**May 22, 2019**

**CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:00 P.M. FOLLOWED BY ROLL CALL AND THE PLEDGE OF ALLEGIENCE.**

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

The Board conducted a special meeting to open two sealed bids for surplus district equipment. At the May 15, 2019 meeting there were two bids submitted in the same amount for the 2000 Dodge 8’ truck bed. The two individuals that had previously submitted these bids submitted a separate bid. The successful bidder was Patrick Bradbury in the amount of \$245.00.

The Board suspended the special meeting at 4:05 p.m. and convened in a closed session meeting off-site at 4:10 to discuss Government Code §54956.9(d)(2).

The special meeting was reconvened at the CSD District Office at 4:55 p.m.

Committee Chair Buck Rodgers advised that the Board had discussed the formation of an Advisory Grievance Committee.

**MOTION:** A motion was made by Sue Ehlinger and seconded by Mark Bishop to approve the formation of this committee. Motion carried unanimous. Chairman Rogers advised that the committee would be comprised of two Board members, Sue Ehlinger and Terri Bishop. Jodi Adams will be the secretary of the committee. These committee members will serve a one-year term to be reappointed annually at the organizational meeting of the Board held in December.

**MEETING ADJOURNED:**

**MOTION:** A motion was made by Todd Ehlinger and seconded by Terri Bishop to adjourn the meeting at 5:05 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **June 19, 2019 at 4 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 22, 2019 Special Meeting of the Board of said District.**

*Jodi Adams*  
 Secretary to the Board