

## California Pines Community Service District



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 Alturas, CA 96101  
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[cpcsd.specialdistrict.org](http://cpcsd.specialdistrict.org)

## Board Meeting Agenda

- 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

4/17/2024

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 IS AVAILABLE ON THE MEETING PAGE OF THE CSD WEBSITE. [CPCSD.SPECIALDISTRICT.ORG](http://CPCSD.SPECIALDISTRICT.ORG)**

### MEETING ID:

### CALL TO ORDER:

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

### PUBLIC COMMENT:

Any public member may address the Board now on any matter within its jurisdiction. The Board requests that members limit their comments to 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 when it is considered. *Nothing under this section may be acted upon in this meeting.*)

### CLOSED SESSION:

None scheduled.

### 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.)*

- March Minutes
- Financials – YTD – Budget March 2024

### OLD BUSINESS:

- CPCSD/CPFD Tax Assessment

### NEW BUSINESS:

- Mass texts/email software
- Policy 2505 – Holidays; Number change to 3507



- Policy 3100 - Accommodations for Disability; Review
- Policy 3102 – Demotion – non-disciplinary; Review
- Policy 3104 – Disciplinary Action; Review
- Policy 3106 – Driver Training Record and Review; Review
- Policy 3112 – Employee Promotion
- Policy 3114 – Employee Records
- Policy 3115 – Employee References
- Policy 3116 – Employee Status
- Policy 3118 – Equal Opportunity

**SECRETARY REPORT:**

Policy Revisions

Resolution Revisions

**GENERAL MANAGERS REPORT:**

**DIRECTORS REPORT:**

**CERTIFICATE OF POSTING:**

I, Louise Waldron – Secretary to the Board of Directors, certify that on April 15, 2024, 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)

*L. Louise Waldron*  
Secretary to the Board

*The next regular meeting of the Board of Directors will be May 15<sup>th</sup>, 2024.*

