

## CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

County Road 71 #376/ HC4 Box 43002  
Alturas, CA 96101  
Ph: 530-233-2766 Fax: 530-233-2704  
cpcsd.specialdistrict.org



### OUR MISSION

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

### REGULAR MEETING AGENDA

March 21, 2018  
4:00 P.M.

#### **ASSISTANCE FOR THE DISABLED:**

If you are disabled and need accommodation to participate in the meeting, please call 530-233-2766 to make necessary arrangements.

### **CALL TO ORDER:**

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

**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. **(This 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.)**

**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 March 21, 2018 agenda.
- Consider approval of minutes from the February 21, 2018 regular meeting.
- Consider approval of the Financial Reports February 28, 2018 (*Treasurers Report*)
  - Profit and Loss. Budget vs Actual
  - Balance Sheet
  - Bank Register

### **GENERAL MANAGERS REPORT:**

General Manager will report on District activities - *Action may or may not be needed.*

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- **Policy # 2505 – Holidays:** Consider approval of revision to Policy 2505 – remove “HOURLY RATE OF PAY” chart located at bottom of page. Hourly rates of pay vary for employees’ depending on their step level. 2505.3 is clear to indicate that employees will be paid at their current hourly rate, making the chart inaccurate and unnecessary.
- **Form 700** – Board Directors must complete annual form 700 to be filed with Modoc County by April 1, 2018.

**CLOSED SESSION:** None scheduled.

**DIRECTORS REPORT:**

In accordance with Government Code 54954.2(a), Directors may make brief announcements of brief reports on their own activities. They may ask questions for clarification, make a referral to staff or act to have staff place a matter of business on a future agenda.

**CERTIFICATE OF POSTING**

I, **Susan Lake** - Secretary to the Board of Directors, certify that on **March 8, 2018** I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Services District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

Signature \_\_\_\_\_ **The next regular meeting of the Board of Directors will be April 18, 2018 at 3p.m.**