# CALIFORNIA PINES COMMUNITY SERVICES DISTRICT

# DISTRICT MEETING AGENDA

## October 19, 2016

## 6:00 P.M.

County Road #71 Bldg. #376

**ASSISTANCE FOR THE DISABLED:**  If you are disabled in any way and need accommodation to participate in the meeting, please call 530-233-2766 so that the necessary arrangements can be made.

Regular Meeting

**Consent Calendar**: (All matters under the Consent Calendar will be approved by one motion, unless a Board member requests separate action on a specific item.)

1. **Roll call**
2. **Adoption of the, October 19, 2016 agenda.**
3. **Approval of minutes from the September 21, 2016 regular meeting.**
4. **Action Calendar (General Manager absent, Assistant Fire Chief scheduled to stand in.)**
5. General Managers Report: Report on District activities. *Action may or may not be needed.*
6. New Business*. Action may or may not be needed.*

* Discuss the annual authorized administrative bonus’ derived from the administrative fees that are billed to and received from the Contracted Fire income.
* Review revisions to vacation policy. (Omission of the word “accrual”)
* Review and sign revised contract agreement for Casimiro G. Rodriques III (Add date range and renewal terms)
* Review AIG Determination Letter

1. Financial Reports for **September 2016**: *Action may or may not be needed.*

\*Profit and Loss/Budget vs Actual-prior month \*Bank Register- prior month

\*Profit and Loss /Budget vs Actual-year to date \*Balance Sheet to date

* FY 15/16 audit currently underway with Monica Derner CPA. No a*ction needed.*

Public Comment: Any member of the public may address the Board at this time on any matter within the jurisdiction of the Board. **(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.)**

**CERTIFICATE OF POSTING**

I, **Susan Lake** - Secretary to the Board of Directors, certify that on **October 14, 2016** 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 November16, 2016 at 6 p.m.**