



California Pines Community Services District

376 County Road 71

Alturas, CA 96101

Ph: 530-233-2766

Employer Identification #: 94-2195606

cpcsd.specialdistrict.org

August 19, 2026

11:00 AM

BUCK RODGERS, CHAIRMAN OF THE BOARD OF DIRECTORS, CALLED THE MEETING TO ORDER AT 11:00 A.M.

ROLL CALL: 11:01

Board Members	Staff Present	Public Present
Buck Rodgers – Chairman	Nick Feney	Gary Wokral
Skip Kelly – Vice Chairman	Eli Perry	Mark Bishop
Terry Kelly – Director	Alan Botello	Sheila King
Tim King – Director		Eric Werser
Louise Waldron - Secretary		Tim McKay
		Robert Veverka

ANNOUNCEMENTS, INTRODUCTIONS, AND RECOGNITIONS:

PUBLIC COMMENT: 11:01

Public comment was opened. No public comment

Move forward on Deer Springs. A request for a quote from Aaron Gardiner

SCHEDULED ITEMS:

CONSENT CALENDAR: 11:06

(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 – July 2026
- Financials – July 2026

CONSENT CALENDAR MOTION:

Skip Kelly moved to approve all items on the consent calendar. Terry Kelly seconded the motion. Approved

OLD BUSINESS: 11:21

- The Board considered **Staffing and Work Schedule Adjustments** and **After-Hours Response Compensation**. A motion was made by Tim King and was seconded by Skip Terry. Approved
- **Mutual Aid and Intra-Agency Response Scope** discussion.
- **Fire Department Leadership and Hiring Strategy** motion made by Skip Terry and seconded by Tim King. Voted to approve promoting and training internal firefighters and hiring entry-level personnel.
- **Personnel Compensation and Corrective Wage Adjustments** motion to approve by Skip Terry and seconded by Terry Kelly. Approved effective November 1, 2026.



- **District Credit Card Assignments and Limits.** Motion made by Tim King and seconded by Skip Terry to approve Louise Waldron \$ 1,000.00 and Nick Finney for a \$ 2,000.00 limit.
- **Water and Sewer Infrastructure** discussion.

NEW BUSINESS: 11:23

- None

GENERAL MANAGER'S REPORT: 11:37

- No report.

DIRECTOR'S REPORT: 11:44

- Request from attorney Jeffrey Hedlund for files on Monica Guerra
- Add geo-fencing to schedule.

MEETING ADJOURNED: 12:34

Motion:

Tim King moved to adjourn the regular meeting. Second, Skip Kelly, the motion carried unanimously.

CERTIFICATE OF POSTING:

I, Missy Hill – Secretary to the Board of Directors of the California Pines Community Service District, hereby certify, to the best of my knowledge, that this is an actual excerpt of the minutes of the August 19th, 2026, Meeting of the Board of the California Pines Community Service District.

Missy Hill

The next regular meeting of the Board of Directors will be on October 21st, 2026, at 11:00 a.m.

