



California Pines Community Services District

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June 17th, 2026

11:00 AM

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

ROLL CALL:

Board Members	Staff Present	Public Present
Buck Rodgers – Chairman	Justin Ulrich	Gary Wokral
Skip Kelly – Vice Chairman	Ryan Sherer	Mark Bishop
Terry Kelly – Director		Lana Kitchen
Tim King – Director		Marvin Kitchen
Louise Waldron - Secretary		

ANNOUNCEMENTS, INTRODUCTIONS, AND RECOGNITIONS:

PUBLIC COMMENT: 11:02

Public comment was opened. The Board received an update regarding the CalPines Frontier Service Expansion affecting residences and roads in Lake Units 1B, 4, and the MHP. The Board requested that the Frontier Project be brought back for further discussion at the next meeting.

SCHEDULED ITEMS: 11:42

Special session dates were noted: Closed Session for the General Manager semi-annual review on June 17, 2026, at 12:00 p.m., and Public Hearing regarding the 2026 Election on June 24, 2026, at 6:00 p.m.

CONSENT CALENDAR: 11:43

(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 – May 2026
- Financials – April, and May 2026: Profit and Loss

CONSENT CALENDAR MOTION:

Terry Kelly moved to approve all items on the consent calendar. Tim King seconded the motion, which was carried unanimously.

OLD BUSINESS: 11:44

- The Board received an update on the 2026 District Election, including the proposed special tax increase measures for the Fire Department and the Community Services District, Board terms subject to re-election, preparation of arguments in favor of each measure, and acceptance of applications for Board membership.



NEW BUSINESS: 11:50

- The Board reviewed Policy 2300: Emergency Preparedness, including Policy Form 2300.A Hazardous Waste and Emergency Safety Acknowledgment Handout.

MOTION:

Tim King moved to approve Policy 2300, Terry Kelly seconded the motion, approved unanimously.

- The Board reviewed Policy 3132: Performance Evaluation – General Manager, including Policy Form 3132.A: General Manager Performance Evaluation and Form 3132.B: Board Packet Agenda Item Compilation.

ACTION: The Board requested continued review and discussion as needed.

GENERAL MANAGER'S REPORT:

- Mowing has started for the Fire Prevention Program.
- The Fire Department has moved from seven days per week to five days per week due to a reduction in available staff.
- Surplus machinery is expected to be sold in the near future.

MEETING ADJOURNED: 12:10

Motion:

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

CERTIFICATE OF POSTING:

I, Louise Waldron – 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 June 17th, 2026, Meeting of the Board of the California Pines Community Service District.

Louise Waldron

The next regular meeting of the Board of Directors will be on July 15th, 2026, at 11:00 a.m.

