



CALIFORNIA PINES COMMUNITY SERVICES DISTRICT  
 HC 4 BOX 43002 / County Road 71 Building 376  
 ALTURAS, CALIFORNIA 96101  
 PHONE: 530-233-2766 FAX: 530-233-270  
 General Manager: Ron Sherer 530-i640-1040  
 Employer Identification # 94-2195606  
 cpcsd.specialdistrict.org

**MEETING MINUTES**  
**August 4, 2020**

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:30 P.M.

**FOLLOWED BY ROLL CALL.**

<b>DIRECTORS PRESENT</b>	<b>STAFF PRESENT</b>	<b>PUBLIC PRESENT</b>
Chairman – Buck Rodgers		
Vice Chairman – Todd Ehlinger	Ryan Sherer-Assistant G.M.	
Director-Mark Bishop	Jodi Adams-Board Secretary	
Director-Terri Bishop		
Treasurer-Sue Ehlinger		

**ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:**

None

**PUBLIC COMMENT:**

None

**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 August 4, 2020 agenda**

**Motion:** The motion to approve all items on the consent calendar was made by Mark Bishop, seconded by Terri Bishop. Motion approved unanimous.

**GENERAL MANAGER REPORT:**

Assistant General Manager Sherer reported that there were two engines currently assigned to the Riverside fire and the water tender was also being contracted.

**NEW BUSINESS:**

- Resolution 2020-1-2020/21 Water & Sewer Assessment Rates
- Resolution 2020-2-2020/21 Trash Assessment Rates
- Resolution 2020-3-2020/21 Roads/Street Maintenance Assessment Rates
- Resolution 2020-4-2020/21 Fire Protection Assessment Rates
- Resolution 2020-5-Collection of 2020/21 Tax Rolls
- Resolution 2020-6-Resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election

**MOTION:** A motion was made by Sue Ehlinger and seconded by Mark Bishop to adopt resolutions 2020 1-6 as presented. Motion carried unanimous.

**OLD BUISNESS:**

None.

**DIRECTORS REPORT**

Sue Ehlinger advised that she would be meeting with the CPA on Monday.

**MEETING ADJOURNED:**

**MOTION:** A motion was made by Terri Bishop and seconded by Sue Ehlinger to adjourn the meeting at 4:57 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **August 19, 2020 at 4:30 p.m.**

**CERTIFICATE OF POSTING**

I **Jodi Adams**, Secretary to the Board of Directors of the California Pines Community Services District, hereby certify, to the best of my knowledge, that this is a true excerpt of the minutes to the **August 4, 2020 Special Meeting of the Board of said District.**

*Jodi Adams*

Secretary to the Board