

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

December 20, 2017
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

- **Directors Mark Bishop and Buck Rodgers** are registered on the CSDA website for required trainings due January 2018. Training is an on-demand course that can be accessed at the directors' conveniences.
- **Ron Sherer** has earned certification of **Grade 1 Wastewater Treatment Plant Operator**. Starting January 2018, the District will no longer need to contract out for monthly sewer reports.

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.)

1. Consider adoption of the December 20, 2017 agenda.
2. Consider approval of minutes from the November 15, 2017 Special Board Meeting, and the November 15, 2017 Regular Board Meeting.
3. Consider approval of the Financial Reports for November 2017. *(Treasurers Report)*
 - Profit and Loss. Budget vs Actual - Prior Month
 - Balance Sheet to Date
 - Bank Register. Prior Month

GENERAL MANAGERS REPORT:

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

- Discuss the need/possibility for 3-0 staffing at the Fire Department for the Fiscal Year 2018/2019.

OLD BUSINESS: None

NEW BUSINESS:

- **Consider Resolution No 2017-06, CSD Workers' Compensation:**
The Special District Risk Management Association requests a resolution from CSD for the coverage of Volunteers and Board Directors for their files.
- **Annual Organizational Meeting:**
Nominate positions within the Board of Directors – Chairman, Vice Chairman and Treasurer for 2018.

CLOSED SESSION: There are no items scheduled for closed session.

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 **December 14, 2017** 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 January 17, 2018 at 4 p.m.