



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, November 16, 2016 – 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:02 p.m.

LSCSD Board Roll Call: French ☒ Layne ☒ MacIntosh ☒ Mitchell ☒ Thomsson ☒

*Dir. MacIntosh appointed and seated during open session agenda Item A.

Also present: GM Drexel and AA Charvez. There were approximately 16 people in the audience.

PLEDGE OF ALLEGIANCE: Dir. French led the Pledge of Allegiance.

PUBLIC COMMENTS ON CLOSED SESSION: One (1) speaker.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Thomsson adjourned to Closed Session at 1:04 p.m.

CLOSED SESSION: 1:05 p.m.

Also present: GM Drexel and Attorney Deckard via conference call (Item B)

- A. CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION Review of Arbitration proceedings with LSPOA regarding recovery of a portion of termination compensation paid to John McCarthy by District pursuant to paragraph (4) of subdivision (d) of Section 59456.9.
- B. CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION Existing Litigation (Gov. Code § 54956.9) Moller v. LSCSD et. al.

With no objections by the Board, Pres. Thomsson adjourned Closed Session at 1:27 p.m.

RETURN TO OPEN SESSION

Also present: GM Drexel, SAC Nelle, AA Charvez, FC Pappas and PO Beck. There were approximately 25 people in the audience.

REPORT ON CLOSED SESSION: 1:29 p.m. President Thomsson noted that no action was taken in closed session and there was nothing to report.

DISCUSSION / ACTION ITEMS:

CONSIDERATION OF APPOINTMENT TO FILL UNSCHEDULED VACANT BOARD MEMBER SEAT (BOARD)

- A. Administer the Oath of Office and Seat new Appointed Member:

The Board discussed the letter of interest that was received after the deadline that was posted on the Notice of Vacancy (the deadline was established to have letters for the Board packets). A motion was made by Dir. Thomsson and seconded by Dir. Layne to accept the letter of interest from Polly Klinefelter. Yes Votes: Dir. Layne and Dir. Thomsson. No Votes: Dir. French and Dir. Mitchell. The motion failed.

Pres. Thomsson announced that the County Clerk's Office verified eligibility for two candidates: Rita MacIntosh and Rick Thompson (Frankie Hayduk was not eligible). Both candidates MacIntosh and Thompson made a statement to the Board. A motion was made by Dir. Mitchell and seconded by Dir. French to appoint Rick Thompson to fill the vacant Board Member seat. Yes Votes: Dir. French and Dir. Mitchell. No Votes: Dir. Layne and Dir. Thomsson. The motion failed.

Motion by Dir. Thomsson second Dir. French to appoint Rita MacIntosh to fill the vacant Board Member Seat (term to December 7, 2018).

Ayes: Directors French, Mitchell and Thomsson

Noes: Director Layne

Absent: (one vacant seat)

GM Drexel administered the Oath of Office; Dir. MacIntosh was seated for the remainder of the meeting.

PUBLIC COMMENTS: Three (3) speakers.

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

1. A. Approval of Minutes: Regular Meeting October 19, 2016
- B. Ratification of Disbursements: October 1 through October 31, 2016
- C. Budget Comparison: FY 2016/2017 YTD

- D. LAIF Quarterly Report
- E. Approval of Transfer from CSD Operating Account to LAIF

Motion by Dir. Mitchell second by Dir. French to approve Consent Calendar.

Ayes: Directors French, Layne, Mitchell and Thomsson
Noes: None
Absent: None
Abstain: Director MacIntosh (Director French abstained for Item 1.A.)

PUBLIC HEARING:

2. First Reading and Public Hearing for proposed Ordinance 1-16 regarding Police Department Special Tax: Pres. Thomsson stated that, according to the County Clerk's Office, Measure B is still too close to call.

Pres. Thomsson opened the Public Hearing at 2:18 p.m. GM Drexel read proposed Ordinance in its entirety. Comments were received from the audience. Pres. Thomsson closed the Public Hearing at 2:31 p.m. The Board discussed.

Motion by Dir. Thomsson second Dir. French to accept the First Reading of proposed Ordinance 1-16, regarding Police Department Special Tax, as presented and proceed with the second reading, public hearing and adoption at the Board's December meeting.

Ayes: Directors French, Layne, MacIntosh, Mitchell and Thomsson
Noes: None
Absent: None

DISCUSSION / ACTION ITEMS:

3. Fire Department Monthly Report: FC Pappas updated the Board.
4. Police Department Monthly Report: PO Beck updated the Board.
5. Employment agreement with Mike Wilson for Police Chief: GM Drexel reported that Mike Wilson has decided to not accept the District's offer for full-time Police Chief; he will continue as part-time Police Chief and assist with the recruitment of officers.
6. Review proposed amendments to the Lake Shastina Animal Control Ordinance per Board Request: PO Beck reported. The Board discussed. Pres. Thomsson directed staff to proceed with proposed amendments to the Animal Control Ordinance.
7. Burn Site Update: GM Drexel reported that he is in contact with the Greater Lake Shastina Fire Safe Council's (FSC) representative John McPhee regarding future Burn Site options. The FSC requested and received Burn Site revenue and costs since 2013; for that period, revenue was \$9,565 (does not include the 11/19/16 date) and estimated cost was \$58,450. Future costs are expected to increase due to use of Fire Department firefighters and equipment and LSPOA equipment.
8. Drinking Water Wells – Update on Well #3 Repairs and Update on Well #4 Retrofit: GM Drexel reported. The Board discussed. Pres. Thomsson directed staff to proceed by contracting with Valley Pump and Well for retrofit of Well #4 (\$126.5K).
9. Sewer Lift Station – Update on Lift Station B-115 retrofit: GM Drexel reported that this project, which was approved under a previous GM, is contracted with Valley Pump and Well. Parts have been received so the project is expected to start soon.
10. SWRCB Planning Grants – Update on Drinking Water Application and Update on Wastewater Application: GM Drexel reported that two grants have been submitted. The Plan of Study for the Wastewater grant (\$500,000) is included in the Board packet.

STAFF COMMENTS / CORRESPONDENCE: GM Drexel asked the Board to consider changing the December regular meeting to December 14. The Board unanimously agreed and Pres. Thomsson stated that, in the future, if there is Closed Session on the agenda, it will start at 1:00 p.m. with Open Session to begin at 1:30 p.m.

BOARD MEMBER COMMENTS: Pres. Thomsson: Christmas Tree Lighting is tentatively scheduled for December 16.

ADJOURNMENT:

With no objections by the Board, Pres. Thomsson adjourned the meeting at 3:50 p.m. to the next LSCSD Regular Board Meeting on Wednesday, December 14, 2016, 1:00 p.m. for Closed Session and 1:30 p.m. for Open Session, at the Administration Building.

Approval Date: _____

 Barbara Thomsson, President

ATTEST:

 Karl Drexel, Secretary