



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, February 15, 2012 – 5:00 p.m.
Administration Building

MINUTES

CALL TO ORDER: called to order at 4:00 p.m.

LSCSD Board Roll Call: Cupp ☒ Moller ☒ Murphy ☒ Roths ☒ Wetter ☒

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION:

1. A. Personnel (Gov. Code Section 54957): General Manager Contract: Pres. Wetter reported that the Board and General Manager are finalizing negotiations to renew the General Manager's contract.

Motion by Dir. Cupp second by Dir. Moller to adjourn Closed Session at 4:50 p.m.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

REGULAR MEETING: called to order at 5:00 p.m.

Also present were GM McCarthy, PWS Moser, PC Alves, FAC Bullington and AA Charvez.

There were approximately 12 people in the audience.

PLEDGE OF ALLEGIANCE: Pres. Wetter led the Pledge of Allegiance.

PUBLIC COMMENTS: Charlene French asked for clarification regarding dog license procedures.

CONSENT CALENDAR:

2. A. Approval of Minutes: Regular Meeting January 18, 2012
- B. Ratification of Disbursements: January 1 to January 31, 2012
- C. Budget Comparison FY 2011/2012 YTD
- D. LAIF Quarterly Report

Motion by Dir. Cupp second by Dir. Murphy to approve Consent Calendar.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

PUBLIC HEARINGS:

3. Second Reading and Adoption: Proposed Ordinance regarding Building Street Address Numbers: Pres. Wetter read proposed ordinance. Comments were received from members of the audience.

Motion by Dir. Moller second by Dir. Roths to approve second reading and adoption of Ordinance 1-12, Building Street Address Numbers, as presented.

Ayes: Directors Moller, Murphy, Roths and Wetter

Noes: Director Cupp

Absent: None

DISCUSSION / ACTION ITEMS

4. Fire Department: monthly report: FAC Bullington updated the Board on Fire Department activities
 - A. Approval of FEMA SAFER Recruitment and Retention Grant application: FAC Bullington reviewed the FEMA grant proposal. The Board discussed. Pres. Wetter and Dir. Moller stated they would assist staff with the funding plan.

Motion by Dir. Moller second by Dir. Murphy to approve submittal of a FEMA SAFER Recruitment and Retention Grant application, as presented.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

5. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
6. Presentation regarding proposed Public Safety Department: Pres. Wetter and Dir. Moller gave a PowerPoint presentation showing the Board's position on why the District is considering combining the Fire and Police

Departments under one Public Safety Department. Comments were received from members of the audience. Pres. Wetter and Dir. Moller will be giving the same presentation to various groups within the community.

7. Appointments to Committees: Pres. Wetter appointed committees as follows:

Budget Committee:	Directors Moller and Murphy
Government Relations:	Directors Murphy and Wetter
Personnel Committee:	Directors Cupp and Roths
Planning Committee:	Directors Moller and Wetter
Public Relations Committee:	Directors Cupp and Roths
Public Safety Committee:	Directors Moller and Wetter
Wastewater Committee:	Directors Cupp and Wetter

8. FY 2012/2013 Budget Schedule: The Board received the Budget schedule.

9. Consideration of adopting the Siskiyou County Hazard Mitigation Plan: GM McCarthy reported that, in response to federal mandates in the Disaster Mitigation Act of 2000, nine County agencies have worked together to create a uniform hazard mitigation strategy that can be used to ensure eligibility for specified grant funding sources. The Board discussed and asked staff for more time to review the document.

10. Approval to sponsor two Scott Valley Bank Concerts at Hoy Park: Friday, June 15 and Friday, August 3, 2012: The Board and staff discussed.

Motion by Dir. Roths second by Dir. Moller to approve sponsoring two Scott Valley Bank 2012 Summer Concerts at Hoy Park.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

11. Wastewater Sewer Pump Stations: GM McCarthy gave a PowerPoint presentation showing the current condition of all sewer pump stations; 70% of the stations have been repaired and/or upgraded since 2009.

12. Request from the Rancho Hills Community Association for LSPOA to provide winter road maintenance – cinders only: The Board discussed:

Motion by Dir. Cupp second by Dir. Roths to approve that LSPOA (CSD employees) assist RHCA on a time and material basis for ice on roads situations, when specifically called for by RHCA

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

BOARD MEMBER COMMENTS: Dir. Cupp reported on a recent Trustee Conference she attended for the College of the Siskiyous. Dir. Moller stated that she would like to implement a leadership program for community members. Pres. Wetter talked about the proposed asphalt/concrete plant in Edgewood and a monitoring plan for the Lake.

ADJOURNMENT:

Motion by Dir. Moller second by Dir. Cupp to adjourn meeting at 6:54 p.m. to the next Regular Meeting on March 21, 2012 at 5:00 p.m.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter
Noes: None
Absent: None

Approval Date: _____

 Tom Wetter, President

ATTEST:

 John McCarthy, District Secretary