



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, January 18, 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 ✓

Also present were GM McCarthy, PWS Moser, SAC Nelle, PC Alves and AA Charvez.

There were approximately 10 people in the audience.

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

### CLOSED SESSION:

1. A. Personnel (Gov. Code Section 54957): General Manager Contract: Board discussion; no action taken.
- B. Personnel (Gov. Code Section 54957): Police and Fire Departments: Pres. Wetter reported that the Board is establishing a schedule to consolidate the Police and Fire Departments into one Public Safety Department.

**Motion by Dir. Moller second by Dir. Cupp 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.

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

PUBLIC COMMENTS: None

### CONSENT CALENDAR:

2. A. Approval of Minutes: Regular Meeting December 21, 2011
- B. Ratification of Disbursements: December 1 to December 31, 2011
- C. Budget Comparison / Variance Report FY 2011/2012 YTD
- D. Accounts Receivables Aging Analysis 2011/2012 YTD

**Motion by Dir. Moller second by Dir. Roths to approve Consent Calendar.**

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

**Noes: None**

**Absent: None**

### PUBLIC HEARINGS:

3. First Reading and Public Hearing: Proposed Ordinance regarding Building Address Numbers: Pres. Wetter read proposed Building Address Numbers Ordinance. The Public Hearing was opened at 5:06 p.m. Comments were received from members of the audience and the Public Hearing was closed. After discussion, the Board agreed that the following sentence should be added: "Special circumstances will be as approved by the Police Chief."

**Motion by Dir. Moller second by Dir. Roths to approve First Reading for Ordinance 1-12 regarding Building Address Numbers, as amended with addition of sentence regarding special circumstances.**

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

**Noes: None**

**Absent: None**

### DISCUSSION / ACTION ITEMS

4. Fire Department: monthly report: No report.
5. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
6. Independent Contractor Agreement: LSCSD/Jay Thompson: The Board discussed with staff and agreed that Section 11 "Invoices for Charges; Payment" was not applicable to the agreement.

**Motion by Dir. Cupp second by Dir. Moller to approve Independent Contractor Agreement between LSCSD and Jay Thompson – Wastewater License, as amended with deletion of Section 11., and authorize the General Manager to execute Agreement.**

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

7. Appointment of Officers for 2012 Calendar Year  
A. President  
B. Vice President  
C. Secretary / Treasurer (GM McCarthy appointed on December 21, 2011)

**Motion by Dir. Roths second by Dir. Murphy to appoint Dir. Wetter as LSCSD President.**

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

**Motion by Dir. Roths second by Dir. Wetter to appoint Dir. Moller as Vice President.**

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

BOARD MEMBER COMMENTS: Dir. Moller stated that Mercy Medical is working with the Lake Shastina Medical Clinic to expand services; Pres. Wetter reported on the January LOLA Meeting and changes to State representatives.

ADJOURNMENT:

**Motion by Dir. Cupp second by Dir. Roths to adjourn meeting at 5:35 p.m. to the next Regular Meeting on February 15, 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