



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, April 17, 2019, 1:00 p.m.  
 Administration Building  
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

## **MINUTES**

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

LSCSD Board Roll Call: Beck ✓ Cupp ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: IGM/PWS Moser, SAC Nelle, APC Bullington, FC Pappas and AA Charvez.

There were approximately 24 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting March 20, 2019, Special Meeting March 27, 2019 and Special Meeting April 4, 2019
- B. Ratification of Disbursements: March 1 through March 31, 2019
- C. Budget Comparison: FY 2018/19 YTD
- D. Accounts Receivable Aging Analysis: FY 2018/19 YTD

**Motion by Dir. Cupp second Dir. MacIntosh to approve Consent Calendar.**

**Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson**

**Noes: None**

**Absent: None**

MONTHLY REPORTS: NO ACTION ITEMS:

2. Department Written Reports
  - A. Fire Department: FC Pappas reported.
  - B. Police Department: APC Bullington reported.
  - C. Sewer Department: IGM Moser reported.
  - D. Water Department: IGM Moser reported.
3. Committee Written Reports / Approved Minutes  
 (Pres. Thompson may make committee appointments/changes as necessary.)
  - A. Budget / Finance Committee: Dir. Mitchell reported.
  - B. Fire Department Advisory Committee: Dir. Mitchell reported.
  - C. General Manager Search/Recruitment Committee: Dir. Cupp reported.
  - D. Police Department Advisory Committee: Dir. Cupp reported.
  - E. Policy Committee: Nothing to report.
  - F. Safety Committee: Nothing to report.
  - G. Sewer and Water Systems Oversight Committee: Nothing to report.

DISCUSSION / REPORTS: ACTION ITEMS:

4. Consideration of amendments to FY 2018/19 Operating Budget: IGM Moser and SAC Nelle reported. The Board discussed.

**Motion by Dir. Cupp second Dir. MacIntosh to approve amendments to the FY 2018/19 Operating Budget, as presented**

**Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson**

**Noes: None**

**Absent: None**

STAFF COMMENTS: None

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Thompson adjourned to Closed Session at 2:03 p.m.

CLOSED SESSION: 2:13 p.m.

Also present: IGM Moser, and SAC Nelle for Item A. Pres. Thompson recused himself from Closed Session, and the remainder of the meeting, at 3:15 p.m. during Item B discussion. Vice Pres. Mitchell chaired the remainder of the meeting.

- A. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 District Negotiator: Interim General Manager Robert Moser: Employee Organization: CalPERS
  - B. Personnel (Gov. Code Section 54957) Public Employee Performance Evaluation: Interim General Manager
- With no objections by the Board, Vice Pres. Mitchell adjourned Closed Session at 3:24 p.m.

RETURN TO OPEN SESSION: 3:25 p.m. Vice Pres. Mitchell chaired the rest of the meeting.

Also present: IGM Moser. There were no people in the audience.

REPORT ON CLOSED SESSION: Vice Pres. Mitchell reported that direction was given to staff.

ADJOURNMENT: With no objections by the Board, Vice Pres. Mitchell adjourned the meeting at 3:27 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, May 15, 2019, 1:00 p.m. at the Administration Building.

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Rick Thompson, President

ATTEST:

\_\_\_\_\_  
Robert Moser, Interim General Manager/Secretary