



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, September 19, 2018, 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: Cupp absent Lewis ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: GM Wilson, PWS Moser, SAC Nelle, FC Pappas, AA Charvez and District Counsel Margaret Long.
 There were approximately 18 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 August 15, 2018 and Special Meeting September 4, 2018
- B. Ratification of Disbursements: July 1 through July 31, 2018 and August 1 through August 31, 2018
- C. Budget Comparison: YTD 2018/19
- D. LAIF Quarterly Report
- E. Ratification of transfer from LAIF Savings to CSD Operating Account

Motion by Dir. MacIntosh second Dir. Lewis to approve Consent Calendar.

Ayes: Directors Lewis, MacIntosh, Mitchell and Thompson

Noes: None

Absent: Director Cupp

DEPARTMENT REPORTS

2. Fire Department Monthly Report: FC Pappas reported.
3. Police Department Monthly Report: GM/PC Wilson reported.
4. Sewer Department Monthly Report: PWS Moser reported.
5. Water Department Monthly Report: PWS Moser reported.

COMMITTEE REPORTS:

6. APPROVED COMMITTEE MINUTES / REPORTS / VERBAL UPDATES, if applicable:
 - A. Budget / Finance Committee: Nothing to report.
 - B. Fire Department Advisory Committee: Nothing to report.
 - C. Police Department Advisory Committee: Nothing to report.
 - D. Policy Committee: Nothing to report.
 - E. Sewer and Water Systems Oversight Committee: Nothing to report.

DISCUSSION / REPORTS: ACTION ITEMS:

7. Consideration of setting a date and time for a Special Meeting in November 2018 to replace the Regular Board Meeting scheduled for November 21, 2018: GM Wilson reported.

Motion by Dir. Mitchell second Dir. Lewis to cancel the November 21, 2018 Regular Board Meeting and set a Special Meeting for November 19, 2018, 1:00 p.m.

Ayes: Directors Lewis, MacIntosh, Mitchell and Thompson

Noes: None

Absent: Director Cupp

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: None.

PUBLIC COMMENTS ON CLOSED SESSION: Comments received.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Vice Pres Thompson adjourned to Closed Session at 1:56 p.m.

CLOSED SESSION: 1:58 p.m.

Also present: GM Wilson and District Counsel Long. SAC Nelle for a portion of Closed Session.

- A. Personnel (Gov. Code Section 54957) Consider Public Employee Performance Evaluation: Fire Chief
- B. CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 Agency Negotiators: Mike Wilson, General Manager; Employee Organization: Teamsters Local 137

- C. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b)). Number of Cases: 1.

With no objections by the Board, Vice Pres. Thompson adjourned Closed Session at 3:50 p.m.

RETURN TO OPEN SESSION: 3:55 p.m.

Also present: GM Wilson, PWS Moser, SAC Nelle, FC Pappas and District Counsel Long. There were 8 people in the audience.

REPORT ON CLOSED SESSION: Vice Pres. Thompson stated that Item A will be addressed with Item 8 and Item B would be addressed with Items 9 and 10.

- A. Report in Item 8.
- B. Reported in Item 9 and 10.
- C. Nothing to report.

DISCUSSION / REPORTS: ACTION ITEMS:

- 8. Consideration of Employment Agreement – Fire Chief: Vice Pres. Thompson reported. Counsel Long read all changes made to proposed agreement.

Motion by Dir. Mitchell second Dir. Lewis to approve Employment Agreement with FC Steve Pappas, as amended.

Ayes: Directors Lewis, MacIntosh, Mitchell and Thompson
Noes: None
Absent: Director Cupp

- 9. Consideration of LOU related to Section 12.5 of MOU between LSCSD and General Teamsters 137: GM Wilson reported.

Motion by Dir. Mitchell second Dir. MacIntosh to approve LOU related to Section 12.5 of MOU as presented.

Ayes: Directors Lewis, MacIntosh, Mitchell and Thompson
Noes: None
Absent: Director Cupp

- 10. Consideration of clarifying language in Article 11 of MOU between LSCSD and General Teamsters Local 137: GM Wilson reported.

Motion by Dir. Lewis second Dir. Mitchell to approve clarifying language for Article 11, per recommendation.

Ayes: Directors Lewis, MacIntosh, Mitchell and Thompson
Noes: None
Absent: Director Cupp

ADJOURNMENT: With no objections by the Board, Vice Pres. Thompson adjourned the meeting at 4:15 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, October 17, 2018, 1:00 p.m. at the Administration Building.

Approval Date: _____

 Carol Cupp, President

ATTEST:

 Mike Wilson, Secretary