



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, March 21, 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 ✓ Lewis ✓ MacIntosh ✓ Mitchell ✓ Thompson ✓

Also present: PWS Moser, SAC Nelle, PS Bullington, FC Pappas, AA Charvez and District Counsel Margaret Long. There were approximately 18 people in the audience.

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

PUBLIC COMMENTS: Comments received.

DISCUSSION / REPORTS: ACTION ITEMS:

- A. CPA Audit and Financial Statements for year ended June 30, 2017: presentation and acceptance of audit: CPA Larry Bain, gave an overview of the prepared audit and stated that GM Wilson is working on finalizing the Management's Discussion and Analysis to include required information. The Board discussed.

Motion by Dir. Mitchell second Dir. Thompson to accept CPA audit and financial statements for year ended June 30, 2017, as presented.

Ayes: Directors Cupp, Lewis, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

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

1. A. Approval of Minutes: Regular Meeting February 21, 2018
- B. Ratification of Disbursements: February 1 through February 28, 2018
- C. Budget Comparison: FY 2017/18 YTD

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

Ayes: Directors Cupp, Lewis, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

DEPARTMENT REPORTS

2. Fire Department Monthly Report: FC Pappas reported.
3. Police Department Monthly Report: PS Bullington 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:

(Pres. Cupp may make committee appointments/changes as necessary.)

- A. Budget / Finance Committee: Dir. Mitchell reported.
- B. Fire Department Advisory Committee: Dir. Mitchell reported.
- C. Police Department Advisory Committee: Dir. Cupp reported.
- D. Policy Committee: Nothing to report.
- E. Sewer and Water Systems Oversight Committee: Dir. Thompson reported. The Board set a Special Meeting for March 28, 2018, 1:00 p.m. to discuss the Sustainable Groundwater Management Act – Shasta Valley Groundwater Basin.

DISCUSSION / REPORTS: ACTION ITEMS:

7. Consideration of amendments to FY 2017/18 Fire Department Operating Budget: SAC Nelle reported. The Board discussed. FC Pappas and SAC Nelle will work on a future amendment using the mileage reimbursement rate to expense fuel cost for Strike Team assignments.

Motion by Dir. Mitchell second Dir. Lewis to approved amendments to the FY 2017/18 Fire Department Operating Budget, as presented.

Ayes: Directors Cupp, Lewis, MacIntosh, Mitchell and Thompson

Noes: None

Absent: None

8. Report out regarding prior closed session(s): Counsel Long asked that this item be tabled for a future meeting in order to obtain additional information.

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 2:56 p.m. to a Special Meeting on March 28, 2018, 1:00 p.m. The next LSCSD Regular Board Meeting is on Wednesday, April 18, 2018, 1:00 p.m. at the Administration Building.

Approval Date:_____

Rick Thompson, Vice President

ATTEST:

Mike Wilson, Secretary