



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA

REGULAR MEETING

Wednesday, October 17, 2018 – 1:00 p.m.

Administration Building

16320 Everhart Drive ▪ Weed, California 96094 ▪ (530) 938-3281

CALL TO ORDER: 1:00 p.m.

LSCSD Board Roll Call: Directors: Cupp _____ Lewis _____ MacIntosh _____ Mitchell _____ Thompson _____

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. Each individual comment will be limited to three minutes. The public comment portion of the meeting will be limited to thirty minutes (total time). For items that are on this agenda, speakers may request that their comments be heard instead at the time the item appears on the agenda prior to the Board addressing the agenda item. The Board may ask questions but may not act during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.

CONSENT CALENDAR: Items on the Consent Calendar are considered routine, not requiring separate discussion. However, if discussion is wanted, the item may be removed from the Consent Calendar and considered separately. Board members may ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

1. A. Approval of Minutes: Regular Meeting September 19, 2018
- B. Ratification of Disbursements: September 1 through September 30, 2018
- C. Budget Comparison / Variance Report: YTD 2018/19
- D. Accounts Receivables Aging Analysis: FY 2018/19

DEPARTMENT REPORTS / UPDATES: NO ACTION ITEMS:

2. Fire Department Monthly Report (FC Pappas)
3. Police Department Monthly Report (PC Wilson)
4. Sewer Department Monthly Report (PWS Moser)
5. Water Department Monthly Report (PWS Moser)

COMMITTEE REPORTS:

6. APPROVED COMMITTEE MINUTES / REPORTS / VERBAL UPDATES, if applicable.
(Pres. Cupp may make committee appointments/changes as necessary.)
 - A. Budget / Finance Committee
 - B. Fire Department Advisory Committee
 - C. Police Department Advisory Committee
 - D. Policy Committee
 - E. Sewer and Water Systems Oversight Committee

DISCUSSION / REPORTS: ACTION ITEMS:

7. Wastewater Improvement Project: CEQA Document - Draft Initial Study/Mitigated Negative Declaration (Draft-IS/MND) (GM Wilson/Pres. Cupp)
 - A. Public Hearing to receive final comments of Draft IS/MND
[Public Hearing / Staff Report / Public Comments / Close Public Hearing / Board Comments]
 - B. Consideration of approval of Draft IS/MND (Approval by Resolution)
8. Consideration of proposal(s) received from the Request for Proposals (RFP) for Well Drilling Services for New Water Well No. 10 (GM Wilson)
9. Consideration of setting date and time for Holiday Tree Lighting Event (GM Wilson)
10. Consideration of setting a date and time for a Special Meeting in December 2018 to replace the Regular Board Meeting scheduled for December 19, 2018 (GM Wilson)

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

PUBLIC COMMENTS ON CLOSED SESSION:

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

- A. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b).
Number of Cases: 1.
- B. Personnel (Gov. Code Section 54957) Consider Public Employee Performance Evaluation: General Manager
- C. CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6
Agency Negotiators: Mike Wilson, General Manager; Employee Organization: Teamsters Local 137

RETURN TO OPEN SESSION:

REPORT ON CLOSED SESSION:

DISCUSSION / REPORTS: ACTION ITEMS:

11. Consideration of LOU related to Article 11 Exhibit A of MOU between LSCSD and General Teamsters 137 (GM Wilson)
12. Personnel Policy: proposed changes to Police Officers job descriptions (GM Wilson)

ADJOURNMENT: The November 21, 2018 LSCSD Regular Board Meeting has been cancelled. A Special Board Meeting has been scheduled for November 19, 2018, 1:00 p.m. at the Administration Building.

Supplementary documents and other materials distributed to the District board after their agenda packets have been distributed to the members may be viewed at the District office and obtained at the meeting.