



# **LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

## **AGENDA**

### **SPECIAL MEETING**

Monday, November 19, 2018, 1:00 p.m.

Administration Building

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

#### **CALL TO ORDER:**

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 October 17, 2018
- B. Ratification of Disbursements: October 1 through October 31, 2018
- C. Budget Comparison: YTD FY 2018/19
- D. LAIF Quarterly Report

#### **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. Consideration of contract with SHN Engineers & Geologists for oversight of Water Supply Well Installation and Water Supply Permitting, LSCSD Water System #CA4710013 (GM Wilson)
8. Consideration of amendments to FY 2018/19 Operating Budget (SAC Nelle)
9. Consideration of authorizing staff to conduct a recruitment process and hire seasonal firefighters for hazardous fuel abatement projects (FC Pappas)
10. Consideration of selling surplus vehicle (PWS Moser)
11. Discussion regarding Lake Shastina Bible Church Property (5826 Jackson Ranch Road) being annexed into the District's Boundary (Pres. Cupp)

#### **STAFF COMMENTS:**

#### **BOARD MEMBER COMMENTS:**

PUBLIC COMMENTS ON CLOSED SESSION:

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

A. Personnel (Gov. Code Section 54957) Consider Public Employee Performance Evaluation: General Manager

RETURN TO OPEN SESSION:

REPORT ON CLOSED SESSION:

ADJOURNMENT: The next LSCSD Regular Board Meeting is scheduled to be held on December 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.