



# **LAKE SHASTINA COMMUNITY SERVICES DISTRICT**

## **AGENDA**

Wednesday, April 17, 2019, 1:00 p.m.

Administration Building

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

### **CALL TO ORDER:**

LSCSD Board Roll Call: Directors: Beck \_\_\_\_\_ Cupp \_\_\_\_\_ 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. 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 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/Variance Report: FY 2018/19 YTD
- D. Accounts Receivable Aging Analysis: FY 2018/19 YTD

### **MONTHLY REPORTS: NO ACTION ITEMS:**

2. Department Written Reports
  - A. Fire Department
  - B. Police Department
  - C. Sewer Department
  - D. Water Department
3. Committee Written Reports / Approved Minutes  
(Pres. Thompson may make committee appointments/changes as necessary.)
  - A. Budget / Finance Committee
  - B. Fire Department Advisory Committee
  - C. General Manager Search/Recruitment Committee
  - D. Police Department Advisory Committee
  - E. Policy Committee
  - F. Safety Committee
  - G. Sewer and Water Systems Oversight Committee

### **DISCUSSION / REPORTS: ACTION ITEMS:**

4. Consideration of amendments to FY 2018/19 Operating Budget (IGM Moser/SAC Nelle)

### **STAFF COMMENTS:**

### **BOARD MEMBER COMMENTS:**

### **PUBLIC COMMENTS ON CLOSED SESSION:**

### **ADJOURN TO CLOSED SESSION:**

### **CLOSED SESSION:**

- 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

### **RETURN TO OPEN SESSION:**

### **REPORT ON CLOSED SESSION:**

**ADJOURNMENT:** The next LSCSD Regular Board Meeting is scheduled to be held on May 15, 2019 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.