



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA

Special Meeting/Workshop
Thursday, February 7, 2019 – 2:00 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 only on subject(s) of the special meeting. The Board reserves the right to reasonably limit the length of individual comments, and/or the total amount of time allotted to public comments.

DISCUSSION / ACTION ITEMS:

1. Review / Update Objectives/Goals for the District

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Board Meeting is scheduled to be held on February 20, 2019 at 1:00 p.m. at the Administration Building.

OBJECTIVES / GOALS FOR THE LSCSD

(Items are numbered for reference only.)

ADMINISTRATION

2018:

1. Implement audit compliance recommendations
2. Complete contract between CSD and LSPOA
 - resolve CalPERS issues
 - workload prioritization
3. Review billing procedures
4. Review and update purchasing and contracts procedures

Multi-Years:

1. Upgrade computers and software

GENERAL

2018:

1. Review Burn Site (Green Waste Site) costs
2. Investigate recoup county tax dollars
3. Evaluate future maintenance needs for all buildings and grounds
 - possible additional employee
 - Public Works office trailer lease
4. Review of investment of Medical Clinic
5. Resolve Administration Building ownership issues with LSPOA

Multi-Years:

1. Employee succession planning for all departments - recruitment, retention, training
 - potential for HR/Risk Management/Training personnel

PUBLIC SAFETY

FIRE

2018:

1. Create multi-years Development Plan
 - personnel development
 - building addition
 - equipment
 - funding
2. Review Mutual Aid Agreements
 - explore options with the County

Future:

1. Develop ambulance / medical emergency services

POLICE

2018:

1. Plan and install upgrade to secure high speed internet
2. Upgrade IT systems to be DOJ compliant
3. Review vehicle needs

PUBLIC WORKS

SEWER (Wastewater)

2018:

1. Complete Station B-114 upgrade
2. Upgrade Station B-107
3. Complete design and funding for sewer ponds headworks and drying beds
4. Complete Wastewater Planning Grant work

Multi-Years:

1. Replace / Upgrade at least one (1) sewer lift station per year
2. Improve security of sewer ponds (i.e. fencing, cameras, lighting)

WATER

2018:

1. Water Rate Study
2. Plan replacement of water pipes
3. Develop funding options for an additional water tank
4. Purchase backup generators
5. Install / Implement SCADA system

Multi-Years:

1. Reline water tanks
2. Move to smart water meters
3. Pursue existing or future wells

Future:

1. Investigate options for reducing electrical costs

Board Approval Date: 2/21/18

(January 31, 2018 Special Meeting Agenda Discussion Item: Review / Update Objectives / Goals for the District)

Supersedes District Goals list dated: 2/28/17