



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, September 15, 2010 – 5:00 p.m.  
Administration Building

### MINUTES

#### CALL TO ORDER:

LSCSD Board Roll Call: Cupp ✓ Dean ✓ Pavlic absent Roths ✓ Wetter ✓

Also present were GM McCarthy, PW Supervisor Moser, PC Alves, FC McWilliams, SAC Nelle and AA Charvez. There were approximately 14 people in the audience.

#### CLOSED SESSION:

1. No items for Closed Session; Board did not meet for Closed Session.

REGULAR MEETING: called to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: Pres. Cupp led the Pledge of Allegiance.

PUBLIC COMMENTS: Charlie Gunn (thanked Fire and Police Departments for medical call at a neighbor's house), Will Bullington (Sheriff Candidate Jeff Betts), Rob Tiche (County Jail)

CONSENT CALENDAR: Items removed from Consent Calendar: 2.D. and 2.E.

**Motion by Dir. Wetter second by Dir. Roths to approve Consent Calendar, as amended.**

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

2. A. Approval of Minutes: Regular Meeting August 18, 2010
- B. Ratification of Disbursements: August 1 to August 31, 2010
- C. Budget Comparison 2010/2011 YTD
- D. Transfer of LAIF funds to CSD Operating Account: Item removed from consent. Board and staff discussed

**Motion by Dir. Wetter second by Dir. Roths to approve transfer of LAIF funds to CSD Operating Account, per memo dated September 9, 2010.**

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

- E. Update of Trustees for CSD Profit Sharing Plan: Item removed from consent. Board and staff discussed.

**Motion by Dir. Wetter second by Dir. Dean to approve update of trustees of CSD Profit Sharing Plan (Resolution 8-10).**

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

#### PUBLIC HEARINGS:

3. COPS MORE Grant (FY 10/11) Expenditure Plan: public hearing and approval of expenditure plan (PC Alves): Pres. Cupp opened the Public Hearing at 5:09 p.m. for the expenditure proposal of COPS More Grant to fund the Community Services Officer position and one Patrol Officer position through the 2010/2011 grant year. There were no comments from the audience. Board and staff discussed. Pres. Cupp closed the Public Hearing at 5:20 p.m.

**Motion by Dir. Wetter second by Dir. Roths to approve COPS Grant Expenditure Plan to fund Police Department personnel (one Community Services Officer and one Patrol Officer), equipment and training expenditures for the 2010/2011 grant year as outlined in Summary Report and Proposal from PC Alves dated September 9, 2010.**

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

#### DISCUSSION / ACTION ITEMS:

4. Fire Department monthly report (FC McWilliams): FC McWilliams updated the Board on monthly report and discussed the role of Fire Safe Councils.
5. Police Department monthly report (PC Alves): PC Alves updated the Board on department activities and discussed monthly report with the Board.
6. Wastewater Ponds/Permit Status (GM McCarthy): GM McCarthy updated the Board on status of ponds and groundwater study.

BOARD MEMBER COMMENTS: Dir. Wetter (Measure G, Montague Water Conservation District-Lake Shastina), Dir. Roths (10/16 Oktoberfest, 12/2 Christmas Tree Lighting), Pres. Cupp (9/25 Garden Club Yard Sale)

ADJOURNMENT:

**Motion by Dir. Wetter second by Dir. Roths to adjourn meeting at 5:56 p.m. to Regular Meeting on October 20, 2010 at 5:00 p.m. (Closed Session at 4:00 p.m.)**

**Ayes: Directors Cupp, Dean, Roths and Wetter**

**Noes: None**

**Absent: Director Pavlic**

Approval Date: \_\_\_\_\_

\_\_\_\_\_  
Carol Cupp, President

ATTEST:

\_\_\_\_\_  
John McCarthy, District Secretary