



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, April 20, 2011 – 5:00 p.m.
Administration Building

MINUTES

CALL TO ORDER:

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

Also present were GM McCarthy, PWS Moser, SAC Nelle, PC Alves, Assistant FC Paulus and AA Charvez. There were approximately 12 people in the audience.

CLOSED SESSION:

1. A. Contract Negotiations LSPOA (Gov. Code Section 54956.9(b)): The Board directed staff to work with Pres. Wetter and Dir. Moller to modify draft contract.

- B. Personnel: Fire Chief Position (Gov. Code Section 54957)

Motion by Dir. Cupp second by Dir. Roths to appoint Josh Paulus as Interim Fire Chief.

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Pavlic

Motion by Dir. Roths second by Dir. Moller to authorize Fire Chief stipend to Interim Fire Chief Josh Paulus.

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Pavlic

Motion by Dir. Roths second by Dir. Cupp to adjourn (4:55 p.m.) and continue Closed Session after Open Session is adjourned.

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Pavlic

Board continued Closed Session at 6:12 p.m.

Motion by Dir. Roths second by Dir. Moller to adjourn Closed Session at 6:32 p.m.

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Pavlic

REGULAR MEETING: called to order at 5:02 p.m.

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

PUBLIC COMMENTS: None

CONSENT CALENDAR: Item 2.C removed from Consent.

2. A. Approval of Minutes: Regular Meeting March 16, 2011
- B. Ratification of Disbursements: March 1 to March 31, 2010
- C. Budget Comparison / Variance Report 2010/2011 YTD: Item removed from consent. The Board asked for clarification regarding report.
- D. Accounts Receivables Aging Analysis 2010/2011 YTD

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

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Pavlic

Motion by Dir. Cupp second by Dir. Moller to approve balance of Consent Calendar (Item 2.C.).

Ayes: Directors Cupp, Moller, Roths and Wetter

Noes: None

Absent: Director Pavlic

DISCUSSION / ACTION ITEMS:

3. Board Member Vacancy: Pres. Wetter stated that the Board received Director Pavlic's resignation from office. The County Clerk will notify the District regarding the procedure/time-frame for proceeding with filling the director vacancy.

Motion by Dir. Moller second by Dir. Roths to accept Tony Pavlic's resignation from the District Board.

Ayes: Directors Cupp, Moller, Roths and Wetter
Noes: None
Absent: Director Pavlic

4. Police Department: monthly report: PC Alves updated the Board on department activities.
5. Wastewater: Station 116 update: GM McCarthy reported that the emergency repairs to Station 116 are complete.
6. Two retired Police Department vehicles - declare surplus and sell: The Board discussed.

Motion by Dir. Roths second by Dir. Cupp to declare the two 2003 Ford Expeditions as surplus and authorize staff to accept bids for the vehicles; revenue to be placed in the Police Fund.

Ayes: Directors Cupp, Moller, Roths and Wetter
Noes: None
Absent: Director Pavlic

7. LSPOA request for sign placement on CSD property: GM McCarthy reported that the LSPOA is requesting to place a community sign on CSD property; near the Administration Building's large parking lot. The Board discussed concerns with staff.

Motion by Dir. Cupp second by Dir. Roths to approve, in concept only, the location for one of LSPOA's community signs; on CSD property adjacent to the Administration Building parking lot and request that the LSPOA provide details of installation design and a commitment from LSPOA to assume full responsibility for the sign, including maintenance and operations.

Ayes: Directors Cupp, Roths and Wetter
Noes: None
Absent: Director Pavlic
Abstain: Director Moller

8. Cal-Ore request to utilize Water Tank 4 for wireless internet access: The Board discussed proposal with Bob Hensley, Cal-Ore Operations Manager. The proposed installation would provide better Cal-Ore service to the community.

Motion by Dir. Moller second by Dir. Roths to approve, in concept only, the Cal Ore proposal for a small tower on water tank #4 and request that more details be provided to staff regarding installation and a draft contract to include a base rental price plus a percentage increase each year for use of CSD facilities.

Ayes: Directors Cupp, Moller, Roths and Wetter
Noes: None
Absent: Director Pavlic

BOARD MEMBER COMMENTS: Pres. Wetter stated that the directors' dinner hosted by Supervisor Kobseff was very positive and announced a meeting regarding dam/water issues.

ADJOURNMENT:

Motion by Dir. Moller second by Dir. Cupp to adjourn Open Session at 6:07 p.m. to continue Closed Session; next CSD meeting: Special Meeting on May 2, 2011 at 2:00 p.m. to discuss Fire Department issues.

Ayes: Directors Cupp, Moller, Roths and Wetter
Noes: None
Absent: Director Pavlic

Approval Date: _____

 Tom Wetter, President

ATTEST:

 John McCarthy, District Secretary