



# LAKE SHASTINA

## COMMUNITY SERVICES DISTRICT

Regular Meeting  
Wednesday, November 17, 2010 – 5:00 p.m.  
Administration Building

### **MINUTES**

#### CALL TO ORDER:

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

Also present were GM McCarthy, PW Supervisor Moser, PC Alves, FC McWilliams and AA Charvez. There were approximately 7 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: None

#### CONSENT CALENDAR:

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

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

**Noes: None**

**Absent: None**

2. A. Approval of Minutes: Regular Meeting October 20, 2010
- B. Ratification of Disbursements: October 1 to October 31, 2010
- C. Budget Comparison 2010/2011 YTD
- D. LAIF Quarterly Report

#### DISCUSSION / ACTION ITEMS:

3. Director Election Results (Pres. Cupp): GM McCarthy announced that Carol Cupp, Corinne Moller and Tom Wetter won the 2010 CSD Director Election; term begins on December 3, 2010.
4. Fire Department monthly report (FC McWilliams): FC McWilliams updated the Board on department activities and discussed monthly report with the Board. Pres. Cupp and Dir. Pavlic were appointed to participate on a committee to review future needs and fundraising options for the Fire Department.
5. Police Department monthly report (PC Alves): PC Alves updated the Board on department activities and discussed monthly report with the Board.
6. Approval to transfer CSD Funds to LAIF Account (GM McCarthy): Board discussed.

**Motion by Dir. Wetter second by Dir. Roths to approve transfer \$675,000 of CSD Funds to LAIF account (\$625,000 Sewer, \$50,000 Water), per memo dated November 8, 2010.**

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

**Noes: None**

**Absent: None**

7. Solid Waste Discussion (Pres. Cupp): GM McCarthy reviewed the Solid Waste study that was presented to the Board in 2007. The Board discussed and agreed that, at this time, it would not be cost-effective or beneficial for the District to proceed with this item. The Board discussed possible options for improving recycling in the future, depending on the success of the current recycling company. No action taken.
8. Set date and time for a Goal Setting Workshop/Special Meeting (Pres. Cupp): Board agreed to meet on Friday, January 7, 2011, 1:00 p.m. for an informational and goal setting Workshop.

BOARD MEMBER COMMENTS: Dir. Wetter (Lake Shastina water issue), Pres. Cupp presented Dir. Dean with a plaque and gift certificate in appreciation of his services as CSD Director from June 1993 through December 2010.

ADJOURNMENT:

**Motion by Dir. Wetter second by Dir. Pavlic to adjourn meeting at 6:17 p.m. to Regular Meeting on December 15, 2010 at 5:00 p.m. (Closed Session at 4:00 p.m.)**

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

**Noes: None**

**Absent: None**

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

\_\_\_\_\_  
Tom Wetter, President

ATTEST:

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