



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

Regular Meeting
Wednesday, April 18, 2012 – 5:00 p.m.
Administration Building

MINUTES

CALL TO ORDER: called to order at 4:00 p.m.

LSCSD Board Roll Call: Cupp ☒ Moller ☒ Murphy ☒ Roths ☒ Wetter ☒

PUBLIC COMMENTS BEFORE CLOSED SESSION: None

CLOSED SESSION:

1. A. Conference with Real Property Negotiator (Gov. Code Section 54956.8): APN: 109-090-170
- B. Anticipated Litigation (Gov. Code Section 54956.9): Reed
- C. Personnel (Gov. Code Section 54957): Police and Fire Departments

Motion by Dir. Moller second by Dir. Cupp to adjourn Closed Session at 5:05 p.m.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

REGULAR MEETING: called to order at 5:10 p.m.

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

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

REPORT ON CLOSED SESSION:

Item 1.A: Pres. Wetter reported that direction was given to the General Manager regarding real property negotiations. Items 1.B and 1.C: No action taken.

PUBLIC COMMENTS: None

CONSENT CALENDAR:

2. A. Approval of Minutes: Regular Meeting March 21, 2012
- B. Ratification of Disbursements: March 1 to March 31, 2012
- C. Budget Comparison / Variance Report FY 2011/2012 YTD
- D. Accounts Receivables Aging Analysis 2011/2012 YTD

Motion by Dir. Moller second by Dir. Murphy to approve Consent Calendar.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

DISCUSSION / ACTION ITEMS

3. Fire Department: monthly report: AFC Bullington updated the Board on Fire Department activities.
4. Police Department: monthly report: PC Alves updated the Board on Police Department activities.
5. Discussion and Possible Direction regarding recent meetings on a Public Safety Department: Pres. Wetter reported that he and Dir. Moller have met with the Police and Fire Departments regarding the Board's consideration of adding a Public Safety Department. There will be additional meetings with the Fire Department as the District moves forward.
6. Water Rate Study: consideration of approval of contract with Schlumpberger Consulting Engineers, Inc.: GM McCarthy reviewed proposal for a water study that will look at the existing water infrastructure and future needs for repairs and expansion. The Board discussed.

Motion by Dir. Murphy second by Dir. Roths to authorize the District entering into an agreement for services with Schlumpberger Consulting Engineers, Inc. (SCE) for the purpose of a Water Rate Study, per SCE proposal dated March 19, 2012, and authorize the General Manager to sign said agreement.

Ayes: Directors Cupp, Moller, Murphy, Roths and Wetter

Noes: None

Absent: None

7. Authorization to proceed with test bores for water wells: GM McCarthy reviewed proposal for proceeding with water well test bores to assess the potential for installation of a production well for the District's future water needs. The Board discussed.

Motion by Dir. Cupp second by Dir. Moller to authorize staff to proceed with advertisement for bids for water well test bores.

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

8. Information and Direction: Cal-Ore proposal to utilize District water tank for broadband internet access: GM McCarthy reviewed Cal-Ore's proposal. The Board discussed and gave the General Manager direction regarding negotiations.

Motion by Dir. Wetter second by Dir. Moller to approve in general concept Cal-Ore's proposal to utilize the Zen Mountain water tank site for broadband internet access and authorize the General Manager to proceed with agreement negotiations.

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

9. Dignity Health (Mercy Medical Center Mt. Shasta): Second Amendment to Building Lease Agreement for additional space: GM McCarthy reviewed Dignity Health's Second Amendment regarding the use of additional building space.

Motion by Dir. Murphy second by Dir. Roths to approve the Second Amendment to the Dignity Health Building Lease Agreement and authorize the President and General Manager to sign said agreement.

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

10. Dwinnell Dam: threat to remove, by Klamath Riverkeeper group: Pres. Wetter updated the Board regarding the Klamath Riverkeeper's notice of intent to sue the Montague Water Conservations District. The Board discussed.

BOARD MEMBER COMMENTS: Dir. Cupp complimented the LSCFI on their successful Spring Fundraiser Dinner/Dance and updated the Board on the April 11, 2012 LOLA meeting. Pres. Wetter reported on published statistics regarding Salmon runs.

ADJOURNMENT:

Motion by Dir. Moller second by Dir. Murphy to adjourn meeting at 6:05 p.m. to the next Regular Meeting on May 16, 2012 at 5:00 p.m.

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

Approval Date: _____

 Tom Wetter, President

ATTEST:

 John McCarthy, District Secretary