



LAKE SHASTINA

COMMUNITY SERVICES DISTRICT

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

CALL TO ORDER:

LSCSD Board Roll Call: Cupp ✓ Moller ✓ Murphy ✓ Roths ✓ Wetter ✓
Also present were GM McCarthy, PWS Moser, SAC Nelle, PC Alves, Interim FC Paulus and AA Charvez.
There were approximately 12 people in the audience.

WORKSHOP SESSION: called to order at 4:00 p.m.

Update on FY 2011/2012 Budget and Projects: GM McCarthy gave an overview of FY 2011/2012 projects.

Motion by Dir. Cupp second by Dir. Murphy to adjourn Workshop Session at 4:38 p.m. and take agenda out of order to convene to Closed Session until 5:00 p.m. for the Regular Meeting, and continue Closed Session following Regular Meeting.

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

REGULAR MEETING: called to order at 5:03 p.m.:

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

PUBLIC COMMENTS: Charlie Gunn (would like to see the Police Dept. radar unit out more)

CONSENT CALENDAR:

1. A. Approval of Minutes: Regular Meeting June 15, 2011 and Special Meeting July 11, 2011
- B. Ratification of Disbursements: June 1 to June 20, 2011
- C. Budget Comparison / Variance Report FY 2010/2011 YTD
- D. Accounts Receivables Aging Analysis FY 2010/2011 YTD
- E. Approval of transfer of funds from CSD Operating Account into LAIF Account

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

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

PUBLIC HEARINGS:

2. Public Hearing: Delinquent Charges [Government Code §61115(b)] to be sent to 2011 Tax Roll: Public Hearing to hear and consider all objections or protests to CSD's Impending Delinquency Report of taxes, assessment and other charges levied for the fiscal year 2010-2011, being delinquent, shall be declared tax-defaulted pursuant to Government Code §61115(b) and shall direct the General Manager to file with the Siskiyou County Auditor/Tax Collector a copy of the final report, on or before August 10, 2011.

Pres. Wetter opened the Public Hearing at 5:05 p.m. regarding forwarding delinquent CSD amounts to the 2011 Tax Roll. Comments were received from the audience. Pres. Wetter closed the Public Hearing at 5:11 p.m.

Motion by Dir. Cupp second by Dir. Moller to declare said delinquencies tax-defaulted pursuant to Government Code §61115 (b) and direct the General Manager to file the final report with the Tax Collector, Siskiyou County, on or before August 10, 2011.

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

DISCUSSION / ACTION ITEMS:

3. Fire Department: monthly report: Interim FC Paulus updated the Board on Fire Department activities.
4. Police Department: monthly report: PC Alves updated the Board on Police Department activities.

5. Police Department: consideration of Animal Volunteer Programs: PC Alves gave an overview of a proposed program to have volunteers assist the Police Department with various activities caring for sheltered animals and processing dog licenses.

Motion by Dir. Moller second by Dir. Cupp to approve the LS Police Department Animal Volunteer Programs.

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

6. Federal and State Coordination: action to establish committee for policy: Pres. Wetter gave an overview of the District's rights, as a government agency, to request that Federal and State agencies making policies that impact the District, work with the District. Government agencies are presently involved in policy making regarding Lake Shastina dam; the District needs to develop a plan regarding this matter.

Motion by Dir. Moller second by Dir. Roths to adopt a resolution to support the Federal and State Coordination process and move forward with developing a plan that would be used in the Coordination process.

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

7. Wastewater Ponds Construction: review of bids and consideration to award contract: GM McCarthy reported on the bid results for the Sewer Pond Rehabilitation Project.

Motion by Dir. Cupp second by Dir. Moller to approve the Sewer Pond Rehabilitation Project and award the job to the low bidder, Hat Creek Construction & Materials, Inc. of Burney CA, subject to adequate provision of bonds and insurance as per the contract documents for the base bid amount of \$366,031.00

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

8. Rancho Hills Community Association (RHCA): action to vote Ballot for Election of Directors: Pres. Wetter stated that, as a RHCA property owner, the District is eligible to cast a vote in the 2011 RHCA Director Election. Five directors are to be elected; the ballot has three candidates listed (Ralph Berger, David Clough and John McPhee) and one person who is interested in being appointed to the Board (Linda Carrigan).

Motion by Dir. Moller second by Dir. Roths to authorize the President to vote for the three candidates listed on the RHCA Election of Directors Ballot and add Linda Carrigan in the space for write-in candidates.

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

BOARD MEMBER COMMENTS: Dir. Cupp (RHCA has road work scheduled on 7/22/11), Pres. Wetter (stated that, as President, he wanted to write a letter in opposition to ABX 1-29 which Governor Brown recently signed into law. The new law states that all parcels will be charged a \$150 per structure fire prevention fee.)

Motion by Dir. Moller second by Dir. Roths to adjourn Open Session and continue Closed Session, at 6:16 p.m.

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

CLOSED SESSION:

9. A. Personnel (Gov. Code Section 54957): Police Chief – Contract: The Board discussed new contract with the Police Chief.

Motion by Dir. Moller second by Dir. Roths to approve the Police Chief contract as presented to the Board.

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

- B. Personnel (Gov. Code Section 54957): Fire Department: Administrative Captain Position: The Board discussed adding a new part-time Fire Department position.

Motion by Dir. Moller second by Dir. Murphy to approve that the part-time Fire Department Administrative Captain position be added to the District Personnel Policy.

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

Motion by Dir. Murphy second by Dir. Moller to authorized staff to advertise for the part-time Fire Department position.

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

C. Personnel (Gov. Code Section 54957): Fire Department: Fire Chief Position: Discussion.

D. Contract Negotiations LSPOA (Gov. Code Section 54956.9(b)): The Board discussed the final draft for the LSCSD/LSPOA contract.

Motion by Dir. Moller second by Dir. Roths to approve LSCSD/LSPOA contract as presented to the Board and authorized the President to sign contract.

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

Motion by Dir. Moller second by Dir. Roths to adjourn Closed Session at 7:14 p.m.

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

ADJOURNMENT:

Motion by Dir. Moller second by Dir. Roths to adjourn meeting at 7:15 p.m. to the next Regular Meeting on August 17, 2011 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