



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

AGENDA

Wednesday, December 18, 2019

Closed Session: 12:00 p.m. / Open Session: 1:00 p.m.

Administration Building

16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

CALL TO ORDER: 12:00 p.m.

LSCSD Board Roll Call: Directors: Beck _____ Cupp _____ MacIntosh _____ Mitchell _____ Thompson _____

PUBLIC COMMENTS ON CLOSED SESSION:

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

A. Personnel: Public Employee Performance Evaluation: General Manager, Legal Council (Gov. Code Section 54957)

RETURN TO OPEN SESSION: 1:00 p.m.

PLEDGE OF ALLEGIANCE:

REPORT ON CLOSED SESSION:

PUBLIC COMMENTS: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction.

Those who wish to speak on a matter that does not appear on the agenda, may do so during this Public Comment period. Each individual comment will be limited to three minutes. The Public Comment portion of the meeting will be limited to thirty minutes (total time). If needed, time limits may be extended with concurrence of the Board. No person may speak twice to the same item. The Board may ask questions but may not act during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.

Those who wish to speak on an item on the agenda, may do so by completing a Speaker's Card identifying the item(s) and return it to the Board Secretary. Each individual comment will be limited to three minutes. If needed, time limit may be extended with concurrence of the Board. No person may speak twice to the same item.

CONSENT CALENDAR: Items on the Consent Calendar are considered routine, not requiring separate discussion. However, if discussion is wanted, the item may be removed from the Consent Calendar and considered separately. Board members may ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

1. A. Approval of Minutes: Special Meeting November 13, 2019
- B. Ratification of Disbursements: November 1 through November 30, 2019
- C. No report this month - Budget Comparison: FY 2019/20 YTD

MONTHLY REPORTS: NO ACTION ITEMS:

2. A. Department Written Reports
 1. Fire Department
 2. Police Department
 3. Sewer Department
 4. Water Department
- B. Committee Report
 1. Policy Committee - Verbal (Pres Thompson)

DISCUSSION / REPORTS: ACTION ITEMS:

3. Consideration of approval of Weapon-Free Workplace Policy (GM Moser)
4. Consideration of approval of Police Chief Employment Agreement (GM Moser)
5. Election of Officers for 2020 Calendar Year (effective December 19, 2019)
 - A. President
 - B. Vice President
 - C. Secretary/Treasurer

STAFF COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: The next LSCSD Regular Board Meeting is scheduled to be held on January 15, 2020 1:00 p.m. at the Administration Building.

Supplementary documents and other materials distributed to the District board after their agenda packets have been distributed to the members may be viewed at the District office and obtained at the meeting.



ITEM 1A

LAKE SHASTINA COMMUNITY SERVICES DISTRICT

SPECIAL MEETING

Wednesday, November 13, 2019, 10:00 a.m.

Administration Building

16320 Everhart Drive, Weed, California 96094 • (530) 938-3281

Unapproved MINUTES

CALL TO ORDER AND ROLL CALL: 10:00 a.m.

LSCSD Board Roll Call: Beck ☒ Cupp ☒ MacIntosh ☒ Mitchell ☒ Thompson ☒

Also present: GM Moser, AA Charvez and District Counsel Margaret Long (SAC Nelle, APC Bullington and FC Pappas for a portion of the meeting). There were approximately 5 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None.

CONSENT CALENDAR: (All items accepted/approved by the Board unless otherwise noted.)

1. A. Approval of Minutes: Regular Meeting October 16, 2019
- B. Ratification of Disbursements: October 1 through October 31, 2019
- C. Budget Comparison: FY 2019/20
- D. LAIF Quarterly Report

Motion by Dir. MacIntosh second Dir. Mitchell to approve Consent Calendar.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

MONTHLY REPORTS: NO ACTION ITEMS:

2. A. Department Written Reports
 1. Fire Department: FC Pappas reported.
 2. Police Department: APC Bullington reported.
 3. Sewer Department: GM Moser reported.
 4. Water Department: GM Moser reported.
- B. Committee Written Reports / Approved Minutes – Nothing to report.

DISCUSSION / REPORTS: ACTION ITEMS:

3. Consideration of approval: sell Pierce Dash 1992 Type 1 Fire Engine: FC Pappas reported. The Board discussed.

Motion by Dir. Cupp second Dir. Mitchell to authorize the Fire Chief to sell Fire Engine 3111 (1992 Pierce Dash Type 1) at fair market value through emergency vehicle listings or at auction.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

4. Consideration of approval: purchase 2009 Dodge Ram command / utility vehicle for Fire Department: FC Pappas reported. The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to authorize the Fire Chief to spend up to \$16,000 on purchasing the 2009 Dodge Ram command / utility vehicle for the Fire Department, as presented.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

5. Consideration of approval: transfer inter-agency vehicles - Police/Administration: APC Bullington reported. The Board discussed.

Motion by Dir. Mitchell second Dir. Cupp to approve the transfer of inter-agency vehicles, as presented.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

6. Consideration of adoption: resolutions amending the District Money Purchase Pension Plan: SAC Nelle reported. The Board discussed.

A. Resolution 9-19, Corrective Amendment #3, effective July 20, 2016

Motion by Dir. Mitchell second Dir. Cupp to adopt Resolution 9-19, regarding the District Money Purchase Plan, Corrective Amendment #3, effective July 20, 2016.

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Recuse: Director Beck
Absent: None

B. Resolution 10-19, Amendment #4, effective August 25, 2019

Motion by Dir. Cupp second Dir. Mitchell to adopt Resolution 10-19, regarding the District Money Purchase Plan, Amendment #4, effective August 25, 2019.

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Recuse: Director Beck
Absent: None

7. Consideration of approval: destruction of District Records, Documents and Papers: GM Moser reported. The Board discussed.

Motion by Dir. Mitchell second Dir. Cupp to approve the destruction of District records, documents and papers, as presented.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

8. Consideration of approval: request from Dignity Health to make an interior modification to the Lake Shastina Medical Clinic building: GM Moser reported. The Board discussed.

Motion by Dir. Beck second Dir. MacIntosh to approve request from Dignity Health to add an additional interior door, at their expense, to the Medical Clinic building; contingent on proof of permits, licensed contractor, LSCSD inspection/approval, and that the building will be brought back to its original state at the request of the LSCSD.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

9. Consideration of approval: purchase new vehicle for Public Works: GM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. Mitchell to authorize staff to purchase a new Public Works vehicle with a budget of \$30,000, as presented.

Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: None

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: 11:12 a.m.

CLOSED SESSION: 11:15 a.m.

Also present: GM Moser and District Counsel Long (Director Beck recused himself for Item B)

- A. Personnel: Public Employee Performance Evaluation (Gov. Code § 54957): General Manager
- B. Conference with Legal Counsel – Pending Litigation (Gov. Code § 54956.9): Existing Litigation Johnson v. LSCSD Police Department et. al., Case No. 2:19-CV-01193-MCE-DMC

Adjourned Closed Session at 11:55 a.m.

RETURN TO OPEN SESSION: 11:56 a.m.

Also present: GM Moser and District Counsel Long. There was 1 person in the audience.

REPORT ON CLOSED SESSION: District Counsel Long reported the following:

Item A: Nothing to report.

Item B: **Motion by Dir. Mitchell second Dir. Cupp to provide District Counsel for named parties.**

Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson

Noes: None

Recuse: Director Beck

Absent: None

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 11:58 a.m. The next LSCSD Regular Board Meeting is on December 18, 2019 1:00 p.m. at the Administration Building.

Approval Date: _____

Rick Thompson, President

ATTEST:

Robert Moser, General Manager/Secretary

TREASURER'S REPORT - RATIFICATION OF DISBURSEMENTS
LAKE SHASTINA COMMUNITY SERVICES DISTRICT

1B

Board motion "To ratify the checks for expenses, including payroll and liabilities, issued on behalf of the District for the period of November 1 thru November 30, 2019 for a total of: " \$ 298,487.32

Each check has been signed by two directors with documentation attached to each check.

Submitted for November 2019	\$ 298,487.32
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Expenses - Regular Checks Mechanics Bank Account	\$ 148,291.02
Expenses - Payroll & Liability Checks Mechanics Bank Account	\$ 150,196.30
<u>Subtotal</u>	<u>\$ 298,487.32</u>
<u>Total CSD Expenses</u>	<u>\$ 298,487.32</u>

LAKE SHASTINA COMMUNITY SERVICES DISTRICT
ACCOUNTS PAYABLE - MECHANICS BANK

1B

					10	15	20	25	26	30	
Date	JE or Ck #	Payee	Total Expense	Regular Expenses	Payroll Expenses	General	Sewer	Water	Police	COPS Grant	Fire
11/5/2019	965	Pitney Bowes-Refill	500.00	500.00		500.00					
11/7/2019	23680-23684	Payroll Checks (Live Checks)	33,480.47		33,480.47						33,480.47
11/7/2019	504363	EDD EFT	6,706.46		6,706.46						6,706.46
11/7/2019	504364	EFTPS EFT	16,296.43		16,296.43						16,296.43
11/7/2019	504365	MB EFT - Payroll Checks (Direct Deposits)	13,826.64		13,826.64						13,826.64
11/7/2019	23685-23689	Payroll Checks (Live Checks)	4,766.36		4,766.36		3,194.19				1,572.17
11/7/2019	504380	EDD EFT	1,171.41		1,171.41	382.51	479.58		111.80	103.42	94.10
11/7/2019	504381	EFTPS EFT	4,050.08		4,050.08	1,091.88	1,553.59		292.24	178.22	934.15
11/7/2019	504382	American Funds EFT	126.92		126.92						126.92
11/7/2019	504383	CalPERS Classic EFT	2,828.03		2,828.03	1,091.26	1,414.72		322.05		
11/7/2019	504384	CalPERS PEPRA EFT	1,040.37		1,040.37	419.85	382.38		0.93	237.21	
11/7/2019	504385	CalPERS 457 EFT	855.58		855.58	275.00	368.62		100.00	111.96	
11/7/2019	504383	CalPERS Classic Safety EFT	527.62		527.62				527.62		
11/7/2019	504384	CalPERS PEPRA Safety EFT	217.54		217.54					217.54	
11/7/2019	504386	MB EFT - Payroll Checks (Direct Deposits)	21,315.22		21,315.22	7,769.71	5,792.42		2,155.27	2,757.10	2,840.72
11/14/2019	964	AT&T	100.32	100.32			50.16	50.16			
11/14/2019	966	US Bank Equipment Finance	136.57	136.57						136.57	
11/14/2019	967	US Cellular	130.71	130.71						130.71	
11/14/2019	23690	Advantage Paving & Excavating	1,047.36	1,047.36			1,047.36				
11/14/2019	23691	Alanna DeBon	74.07	74.07	63.92					10.15	
11/14/2019	23692	Badger Meter Inc.	2,059.70	2,059.70				2,059.70			
11/14/2019	23693	Basic Lab	233.40	233.40				233.40			
11/14/2019	23694	Cal Ore Telephone	426.70	426.70	192.21	63.85	63.85	85.43			21.36
11/14/2019	23695	Don Erickson Oil	6,332.32	6,332.32	1,661.02	1,222.32	1,070.34			1,015.31	1,363.33
11/14/2019	23696	Ferguson Waterworks	77.63	77.63			77.63				
11/14/2019	23697	Josh Johnson	131.00	131.00							131.00
11/14/2019	23698	Lake Shastina Golf Resort	27.89	27.89							27.89
11/14/2019	23699	LSCSD Utilities	754.34	754.34	556.50				90.67		107.17
11/14/2019	23700	Ma Divina Craig	238.52	238.52	238.52						
11/14/2019	23701	MRJC Inc	75.00	75.00	75.00						
11/14/2019	23702	Mt.Shasta Fire Protection District	16,000.00	16,000.00							16,000.00
11/14/2019	23703	Mt.Shasta IT Services	2,200.00	2,200.00	660.00	330.00	330.00	440.00	220.00	220.00	
11/14/2019	23704	Municipal Emergency Services	12,012.00	12,012.00							12,012.00
11/14/2019	23705	N.C.G.T. Security Fund	15,669.00	15,669.00	5,625.50	2,979.99	2,538.51	1,195.00	1,665.00	1,665.00	
11/14/2019	23706	Premier Oil Change	79.80	79.80						79.80	
11/14/2019	23707	Prentice Long, PC	2,117.50	2,117.50	490.00			1,382.50			245.00
11/14/2019	23708	Quill Corp	504.83	504.83	487.68						17.15
11/14/2019	23709	Shasta Auto Supply	262.27	262.27	26.85	111.54	111.53				12.35
11/14/2019	23710	Siskiyou Disposal	250.00	250.00	85.00	42.50	42.50	40.00			40.00
11/14/2019	23711	Solano's Inc	138.66	138.66	91.98	23.34	23.34				
11/14/2019	23712	Suburban Propane	1,196.45	1,196.45				598.23			598.22
11/14/2019	23713	The Sign Dude	94.11	94.11						94.11	
11/14/2019	23714	Tyler Technologies	140.00	140.00	140.00						
11/14/2019	23715	Western Business Products	139.73	139.73	139.73						
11/14/2019	23716	XIO, Inc	382.00	382.00				382.00			

LAKE SHASTINA COMMUNITY SERVICES DISTRICT
ACCOUNTS PAYABLE - MECHANICS BANK

1B

Date	JE or Cr #	Payee	Total Expense	Regular Expenses	Payroll Expenses	10 General	15 Sewer	20 Water	25 Police	26 COPS Grant	30 Fire
11/21/2019	23717-23718	Payroll Checks (Live Checks)	3,300.90		3,300.90						3,300.90
11/21/2019	504391	EDD EFT	233.04		233.04						233.04
11/21/2019	504392	EFTPS EFT	622.22		622.22						622.22
11/21/2019	504393	MB EFT - Payroll Checks (Direct Deposits)	3,039.84		3,039.84						3,039.84
11/21/2019	23719-23722	Payroll Checks (Live Checks)	3,553.29		3,553.29		2,892.62				660.67
11/21/2019	23723	Union Dues	663.48		663.48	299.00	229.00		77.24	58.24	
11/21/2019	504409	EDD EFT	1,125.93		1,125.93	360.07	452.26		111.46	130.48	71.66
11/21/2019	504410	EFTPS EFT	3,619.34		3,619.34	1,022.25	1,468.64		291.24	231.38	605.83
11/21/2019	504411	American Funds EFT	126.92		126.92						126.92
11/21/2019	504412	CalPERS Classic EFT	2,505.98		2,505.98	1,091.26	1,414.72				
11/21/2019	504413	CalPERS PEPRA EFT	811.03		811.03	419.85	391.18				
11/21/2019	504414	CalPERS Classic Safety EFT	854.50		854.50				854.50		
11/21/2019	504415	CalPERS PEPRA Safety EFT	454.75		454.75					454.75	
11/21/2019	504416	Aflac	228.04		228.04	33.12	194.92				
11/21/2019	504417	CalPERS 457 EFT	866.55		866.55	275.00	368.62		100.00	122.93	
11/21/2019	504418	MB EFT - Payroll Checks (Direct Deposits)	20,981.36		20,981.36	7,513.08	5,634.08		2,120.28	3,036.88	2,677.04
11/15/2019	972	First Ntl Bank-RM	1,012.31	1,012.31		106.20				906.11	
11/27/2019	968	First Ntl Bank-WB	361.33	361.33		106.20				255.13	
11/27/2019	969	First Ntl Bank-DN	390.63	390.63		390.63					
11/27/2019	970	First Ntl Bank-RV	278.21	278.21		278.21					
11/27/2019	971	First Ntl Bank-SP	987.36	987.36							987.36
11/27/2019	973	Pacific Power	9,929.33	9,929.33		1,015.40	2,917.96	5,615.77	183.45		196.75
11/27/2019	975	Utility Telephone	546.18	546.18		327.70				163.85	54.63
11/27/2019	979	Williams Scotsman	293.33	293.33			146.66	146.67			
11/27/2019	23724	American Industrial Door	270.00	270.00							270.00
11/27/2019	23725	American Water Works	445.00	445.00			222.50	222.50			
11/27/2019	23726	Basic Lab	424.60	424.60			424.60				
11/27/2019	23727	CSDA	7,077.00	7,077.00		7,077.00					
11/27/2019	23728	Deepwoods Embroidery & Design	64.68	64.68					13.25	51.43	
11/27/2019	23729	Edward or Emylie Springle	93.11	93.11		93.11					
11/27/2019	23730	Grainger	490.89	490.89		490.89					
11/27/2019	23731	Greg Lindsey	104.59	104.59		104.59					
11/27/2019	23732	Hue & Cry	38.00	38.00		38.00					
11/27/2019	23733	Isecure	912.00	912.00		894.00			18.00		
11/27/2019	23734	Jaime Cardenas	131.00	131.00							131.00
11/27/2019	23735	Karla Chandier	28.57	28.57		28.57					
11/27/2019	23736	Kellie Power	430.00	430.00		300.00			65.00	65.00	
11/27/2019	23737	Kenneth Fickett	246.68	246.68			123.34	123.34			
11/27/2019	23738	Lithia TR, Inc.	30,000.00	30,000.00			15,000.00	15,000.00			
11/27/2019	23739	N.C.G.T. Security Fund	15,669.00	15,669.00		5,625.50	2,979.99	2,538.51	1,195.00	1,665.00	1,665.00
11/27/2019	23740	Personnel Preference	40.00	40.00							40.00
11/27/2019	23741	SWRCB Accounting Office	8,532.00	8,532.00			8,532.00				
11/27/2019	23742	Valley Pump & Motor Works Inc.	5,963.34	5,963.34				5,963.34			
			298,487.32	148,291.02	150,196.30	49,953.75	62,449.65	36,593.09	12,371.16	14,098.28	123,021.39

per

Item 1.C

1.C. No report this month - Budget Comparison: FY 2019/20 YTD

Item 2 A 1



Lake Shastina Fire Department

16309 Everhart Drive
Weed CA 96094

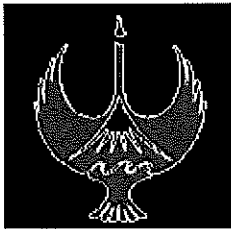
For the Month of November Lake Shastina Fire Department responded to a total of 38 calls. These calls included:

- 18 Medical Aids (2 CPR in Progress calls)
- 1 Hazmat
- 1 Residential Structure Fire (Big Springs Area)
- 1 Illegal burning
- 11 Public Assists
- 6 Traffic Collisions

LSFD News:

The sleeper program is swapping out crews in the month of December. 3 of the current sleepers will or already have moved out with 3 new ones moving in shortly after. Two EMT candidates were welcomed to move in with the search for the third still taking place.

LSFD will be taking Santa around the community tonight and tomorrow night. The schedule will be posted on various social media outlets. Santa will be handing out candy canes and taking wish lists.



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

TO: LSCSD BOARD OF DIRECTORS
FROM: Will Bullington, Acting Chief of Police
MEETING DATE: Dec. 18, 2019
SUBJECT: **November 2019 Police Monthly Board Report**

POLICE ACTIVITY: LSPD HAD 134 CALLS FOR SERVICE IN NOVEMBER, COMPARED TO 92 CALLS IN NOVEMBER OF 2018. NOTE: THERE WERE FIVE PEACE OFFICERS WORKING COMPARED TO TWO NOW.

SUMMARY:

MISDEMEANOR ARRESTS: 1

FELONY ARRESTS: 2

TRAFFIC WARNINGS: 15

TRAFFIC CITATIONS: 1

ANIMAL CONTROL CITES: 0

ANIMAL RELATED: 13

PARKING CITES: 0

HOUSE WATCH: 420

MISC. POLICE CALLS, INCLUDING NON-CRIMINAL: 102

NOTABLE ACTIVITY:

-21-YEAR-OLD SUBJECT FROM DUNSMUIR ARRESTED ON 11/3/19 FOR THREE OUTSTANDING ARREST WARRANTS. A SEARCH INCIDENT TO ARREST RESULTED IN FINDING A LARGE QUANTITY OF METHAMPHETAMINE AND EVIDENCE OF METHAMPHETAMINE SALES. SUBJECT ALSO BOOKED ON POSSESSION FOR SALES.

-ON 11/3/19 A 30-YEAR-OLD SUBJECT FROM LAKE SHASTINA WAS ARRESTED AND BOOKED FOR FELONY THREATS TO PEACE OFFICERS AND FIRE FIGHTERS.

-11/4/19 A 27 YEAR OLD SUBJECT FROM MADERA WAS ARRESTED FOR DRIVING WITHOUT A LICENSE AND HIS VEHICLE WAS IMPOUNDED.

Lake Shastina Sewer Department

To: Lake Shastina CSD Board
From: Robert Moser, Public Works Supervisor
Meeting Date: December 18, 2019
Subject: Board Report –November 2019 (Sewer)

B-102 on spearpoint had a clog in one of the pumps. The PW crew removed the pump, cleaned and inspected for any other issues.

Further work on Pond #3 at the treatment plant has been done. The walls of the pond were deteriorating, and new rock has been placed to shore up the walls.

The crew decorated the tree with lights in preparation for the tree lighting. They also placed new bark around the Admin building that was needing some attention.

Lake Shastina Water Department

To: Lake Shastina CSD Board
From: Robert Moser, Public Works Supervisor
Meeting Date: December 18, 2019
Subject: Board Report – November 2019 (Water)

Water shut offs have been done in preparation for meter reads. The crew placed 80 notices on residences and of those we shut off 11.

Water main break on Indian Island, crews excavated the site to find a root had pushed on the pipe making a coupler leak. They replaced about a 4' section of pipe and had it back in service within the day.

B-57 on Lake Shore Dr has had a new pump and motor placed in the station.

Pen

Item 2 B 1

2 B 1 Policy Committee – Verbal

Weapon-Free Workplace Policy

Purpose

To ensure that Lake Shastina Community Services District (hereinafter the District) maintains a workplace safe and free of violence for all employees, the District prohibits the possession or use of dangerous weapons on District property.

Persons Covered

All District workers are subject to this provision, including contract workers and temporary employees as well as visitors and customers on District property. A license to carry the weapon on district property does not supersede District policy.

Definitions

"District property" is defined as all District-owned or leased buildings and surrounding areas such as sidewalks, walkways, driveways and parking lots under the District's ownership or control. This policy applies to all District-owned or leased vehicles and all vehicles that come onto District property.

"Dangerous weapons" include firearms, explosives, knives and other weapons that might be considered dangerous or that could cause harm. Employees are responsible for making sure that any item possessed by the employee is not prohibited by this policy.

Searches of Personal Property

The District reserves the right at any time and at its discretion to search all District-owned or leased vehicles. At the district's request, law enforcement may also search packages, containers, briefcases, purses, lockers, desks, enclosures and persons entering its property, for the purpose of determining whether any weapon is being, or has been, brought onto its property or premises in violation of this policy.

Exceptions

This policy applies to all persons within the District Property, with the following exception:

1. The prohibition from carrying a firearm in public does not apply to any person while hunting in an area where possession and hunting is otherwise lawful or while practice shooting at target ranges.
2. There are also occupational exceptions to the prohibition from carrying a loaded firearm in public, including authorized employees while engaged in specified activities.
3. Peace officers and honorably retired peace officers having properly endorsed identification certificates may carry a concealed weapon at any time.

for

Item 4

Document is pending Closed Session Item A

VERBAL

Election of Officers for 2020 Calendar Year: (Effective December 19, 2019)

1. President
2. Vice President
3. Secretary / Treasurer / Clerk

INFORMATION:

Board Policy and Procedure Manual / Handbook

5010.5 Annual Organizational Meeting. *The Board of Directors shall hold an annual organizational meeting at its regular meeting in December. At this meeting the Board will elect a President, Vice President and Clerk from among its members to serve during the coming calendar year, and will appoint the General Manager as the Board's Secretary and District's Treasurer.*