



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, June 15, 2016 – 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:01 p.m.

LSCSD Board Roll Call: French absent Hoke absent Layne ✓ Mitchell ✓ Thomsson ✓
 Also present: GM Drexel, SAC Nelle, AA Charvez, FC Pappas and District Counsel Winston. There were approximately 19 people in the audience.

PLEDGE OF ALLEGIANCE: Dir. Layne led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Motion by Dir. Layne second by Dir. Thomsson to table Item 1.B. (Ratification of Disbursements: April 1 through April 30, 2016, May 1 through May 31, 2016).

Ayes: Directors Layne and Thomsson

Noes: Director Mitchell

Absent: Directors French and Hoke

Motion by Dir. Layne second by Dir. Thomsson to approve agenda, as amended.

Ayes: Directors Layne, Mitchell and Thomsson

Noes: None

Absent: Directors French and Hoke

PUBLIC COMMENTS: Two (2) speakers; no follow up action required.

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

1. A. Approval of Minutes: of Minutes: Regular Meeting May 18, 2016, Special Meeting May 27, 2016 and Special Meeting June 7, 2016
- B. Ratification of Disbursements: April 1 through April 30, 2016, May 1 through May 31, 2016: Item tabled.
- C. Budget Comparison: FY 2015/2016 YTD

Motion by Dir. Mitchell second by Dir. Thomsson to approve Consent Calendar (1.A and C).

Ayes: Directors Layne, Mitchell and Thomsson

Noes: None

Absent: Directors French and Hoke

PUBLIC HEARING

2. FY 2016/17 Operating Budget: public hearing and consideration of approval: Pres. Thomsson opened the Public Hearing at 1:14 p.m. Dir. Mitchell gave an overview on behalf of the Budget Committee. Comments were received from the audience. Pres. Thomsson closed the Public Hearing at 1:42 p.m. The Board discussed.

Motion by Dir. Thomsson second Dir. Layne to approve FY 2016/17 Operating Budget, Option B, as presented.

Ayes: Directors Layne, Mitchell and Thomsson

Noes: None

Absent: Directors French and Hoke

DISCUSSION / ACTION ITEMS:

3. Fire Department Monthly Report: FC Pappas reported.
4. Police Department Monthly Report: Dir. Mitchell stated that she would like the report to be more of a summary versus listed incidents.
5. Employment agreement with Karl Drexel for General Manager: The Board discussed and agreed to the following changes: 1.3. Term: Six months, commencing on 6/15/16 and expiring at midnight on 12/15/16, month-to-month after 12/15/16; 6. Compensation: Exhibit A, hourly rate of \$62.00, in lieu of travel time and mileage \$200 per diem for each day that includes an overnight stay. KD Management billing rates will apply for the time Karl served as Acting GM.

Motion by Dir. Thomsson second by Dir. Layne to approve the Independent Contractor Agreement with Karl Drexel for the position of General Manager, as amended.

Ayes: Directors Layne, Mitchell and Thomsson

Noes: None

Absent: Directors French and Hoke

6. Employment agreement with Mike Wilson for Assistant General Manager for Fire and Police: GM Drexel will be meeting with Mike Wilson to discuss the possibility of Mike becoming a full time Assistant General Manager and Police Chief.
7. Project priorities for General Manager: Dir. Mitchell handed out her thoughts on GM projects. The Board agreed discussion on this item would continue.

PUBLIC COMMENTS ON CLOSED SESSION: One (1) speaker; no follow up action required.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Thomsson adjourned to Closed Session at 2:36 p.m.

CLOSED SESSION: 2:38 p.m.

Also present: GM Drexel and District Counsel Winston

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Continuing litigation pursuant to paragraph (1) of subdivision (d) of Section 59456.9: Moller v. LSCSD et. al., Report on SDRMA
- B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 59456.9: 1 potential case

With no objections by the Board, Pres. Thomsson adjourned Closed Session at 3:06 p.m.

REPORT ON CLOSED SESSION: 3:08 p.m.

Also present: GM Drexel, AA Charvez and District Counsel Winston. There was 1 person in the audience.

Pres. Thomsson stated there was nothing to report from Closed Session.

STAFF COMMENTS: GM Drexel thanked the Board for the opportunity to assist the District as General Manager.

BOARD MEMBER COMMENTS: None

ADJOURNMENT:

With no objections by the Board, Pres. Thomsson adjourned the meeting at 3:11 p.m. to the next LSCSD Regular Board Meeting on Wednesday, July 20, 2016, 1:00 p.m. at the Administration Building.

Approval Date: _____

Barbara Thomsson, President

ATTEST:

Karl Drexel, Secretary