



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting  
 Wednesday, February 21, 2018, 1:00 p.m.  
 Administration Building  
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

## **MINUTES**

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

LSCSD Board Roll Call: Cupp ✓ Lewis ✓ MacIntosh ✓ Mitchell absent Thompson ✓

Also present: GM Wilson, PWS Moser, SAC Nelle, FC Pappas, AA Charvez and District Counsel Margaret Long via teleconference. There were approximately 20 people in the audience.

PLEDGE OF ALLEGIANCE: GM Wilson led the Pledge of Allegiance.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting January 17, 2018, Special Meeting January 24, 2018 and Special Meeting January 31, 2018
- B. Ratification of Disbursements: January 1 through January 31, 2018
- C. Budget Comparison / Variance Report: FY 2017/18 YTD: No Variance Report (refer to Item 10).
- D. LAIF Quarterly Report
- E. Approval of transfer of CSD Operating funds to LAIF Savings

**Motion by Dir. Thompson second Dir. MacIntosh to approve Consent Calendar.**

**Ayes: Directors Cupp, Lewis, MacIntosh and Thompson**

**Noes: None**

**Absent: Director Mitchell**

## DEPARTMENT REPORTS

2. Fire Department Monthly Report: FC Pappas reported.
3. Police Department Monthly Report: PC Wilson reported.
4. Sewer Department Monthly Report: PWS Moser reported.
  - A. Wastewater Planning Grant: Median Household Income (MHI) survey proposal: GM Wilson reported.
5. Water Department Monthly Report: PWS Moser reported.

## COMMITTEE REPORTS:

6. APPROVED COMMITTEE MINUTES / REPORTS / VERBAL UPDATES, if applicable:  
 (Pres. Cupp may make committee appointments/changes as necessary.)
  - A. Budget / Finance Committee: Dir. MacIntosh reported.
  - B. Fire Department Advisory Committee: Lorene Miller reported.
  - C. Grant Oversight Committee: Pres. Cupp eliminated this committee so that grants could be handled under each specific department advisory/oversight committee.
  - D. Police Department Advisory Committee: Dir. Cupp reported.
  - E. Policy Committee: Nothing to report.
  - F. Sewer and Water Systems Oversight Committee: Dir. Thompson reported.

## DISCUSSION / REPORTS: ACTION ITEMS:

7. Presentation regarding Siskiyou County Arts Council - Lugene Whitley, Executive Director: No presentation; Ms. Whitley was not present.
8. Consideration of Resolution \*-18 regarding the LSCSD Mission Statement: GM Wilson reported. The Board discussed.

**Motion by Dir. Thompson second Dir. Lewis to adopt Resolution 2-18 updating the LSCSD Mission Statement, as presented.**

**Ayes: Directors Cupp, Lewis, MacIntosh and Thompson**

**Noes: None**

**Absent: Director Mitchell**

9. Consideration of updated District Goal established at the January 31, 2018 Special Meeting: GM Wilson reported. The Board discussed. Two items were added: 1) General, Multi-Years – added sub-item “potential for HR/ Risk Management/Training personnel”, and 2) Water, Multi-Years – added item 3. “Pursue existing or future wells”.

**Motion by Dir. Lewis second Dir. Thompson to approve the 2018 list of District Goals, as amended.**

**Ayes: Directors Cupp, Lewis, MacIntosh and Thompson**

**Noes: None**

**Absent: Director Mitchell**

10. Consideration of Budget/Finance Committee recommended amendments to FY 2017/18 Operating Budget: SAC Nelle reported. The Board discussed. FC Pappas to update the Fire Department Strike Team Revenue and Expenses for Board consideration in March.

**Motion by Dir. Thompson second Dir. MacIntosh to approve amendments to the FY 2017/18 Operating Budget, as presented.**

**Ayes: Directors Cupp, Lewis, MacIntosh and Thompson**

**Noes: None**

**Absent: Director Mitchell**

11. Consideration of LSCSD to pursue grant funding for the Lake Shastina Greater Lake Shastina Fire Safe Council (GLSFSC): GM Wilson asked that this item be tabled at this time; the Board agreed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Cupp adjourned to Closed Session at 2:50 p.m.

CLOSED SESSION: 3:00 p.m.

Also present: GM Wilson and District Counsel Long

A. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9) Moller v. LSCSD et. al.

B. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b). Number of Cases: 1

With no objections by the Board, Pres. Cupp adjourned Closed Session at 3:47 p.m.

RETURN TO OPEN SESSION: 3:48 p.m.

Also present: GM Wilson and District Counsel Long. There were approximately 2 people in the audience.

REPORT ON CLOSED SESSION: District Counsel Long reported:

Items A and B: Direction was given to the GM.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 3:49 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, March 21, 2018, 1:00 p.m. at the Administration Building.

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

\_\_\_\_\_  
Carol Cupp, President

ATTEST:

\_\_\_\_\_  
Mike Wilson, Secretary