



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, June 20, 2018
 Closed Session: 12:00 p.m. / Open Session: 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 12:02 p.m.

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

Also present: GM Wilson, PWS Moser, SAC Nelle, AA Charvez and District Counsel Margaret Long. There were no people in the audience.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Cupp adjourned to Closed Session at 12:03 p.m.

CLOSED SESSION: 12:04 p.m.

Also present: GM Wilson and District Counsel Long

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

B. Personnel (Gov. Code Section 54957) Consider Public Employee Performance Evaluation: Fire Chief

With no objections by the Board, Pres. Cupp adjourned Closed Session at 1:14 p.m.

RETURN TO OPEN SESSION: 1:20 p.m.

Also present: GM Wilson, PWS Moser, SAC Nelle, FC Pappas, AA Charvez and District Counsel Long. There were approximately 15 people in the audience.

PLEDGE OF ALLEGIANCE: FC Pappas led the Pledge of Allegiance.

REPORT ON CLOSED SESSION: District Counsel Long reported that due to time constraints Closed Session Items A and B will continue to the end of Open Session.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting May 16, 2018 and Special Meeting/Workshop May 17, 2018
- B. Ratification of Disbursements: May 1 through May 31, 2018
- C. Budget Comparison: FY 2017/18 YTD
- D. Approval of transfer from LAIF Reserves to CSD Operating Account
- E. Approval of agreement accepting Cal OES Type 3 Fire Engine

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

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

Noes: None

Absent: None

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.
5. Water Department Monthly Report: PWS Moser reported.

COMMITTEE REPORTS:

6. APPROVED COMMITTEE MINUTES / REPORTS / VERBAL UPDATES, if applicable:
 - A. Budget / Finance Committee: Dir. Mitchell reported.
 - B. Fire Department Advisory Committee: Dir. Mitchell reported that Lorene Miller resigned from the committee.
 - C. Police Department Advisory Committee: Pres. Cupp reported that Lorene Miller resigned from the committee.
 - D. Policy Committee: Nothing to report.
 - E. Sewer and Water Systems Oversight Committee: Dir. Thompson postponed report until Item 9.

DISCUSSION / REPORTS: ACTION ITEMS:

7. Consideration of amendments to FY 2017/18 Operating Budget: SAC Nelle reported. The Board discussed and agreed to increase Fire Department Vehicle Repair/Maintenance (7065.0) to \$35,000.

Motion by Dir. Mitchell second Dir. Thompson to approve amendments to FY 2017/18 Operating Budget, as amended.

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

Noes: None

Absent: None

8. FY 2018/19 Operating Budget: Public Hearing and Consideration of Approval by Resolution: Pres. Cupp opened the Public Hearing at 2:18 p.m. Paula Mitchell gave an overview on behalf of the Budget Committee. Comments were received from the audience. Pres. Cupp closed the Public Hearing at 2:28 p.m. The Board discussed.

Motion by Dir. MacIntosh second Dir. Lewis to adopt Resolution 4-18 approving FY 2018/19 Operating Budget, as presented.

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

Noes: None

Absent: None

9. Sustainable Groundwater Management Act: consideration of resolution regarding the District being including in the Shasta Valley Groundwater Basin Plan: GM Wilson reported. The Board discussed.

Motion by Dir. MacIntosh second Dir. Lewis to approve Resolution 5-18 supporting inclusion into the Shasta Valley Groundwater Basin newly proposed boundaries.

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

Noes: None

Absent: None

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Cupp adjourned to Closed Session at 3:14 p.m. Also present: GM Wilson and District Counsel Long.

RETURN TO OPEN SESSION: 4:10 p.m.

Also present: GM Wilson, SAC Nelle and District Counsel Long. There were no people in the audience.

REPORT ON CLOSED SESSION: District Counsel Long reported that direction was given to staff for Items A and B.

ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 4:11 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, July 18, 2018, 1:00 p.m. at the Administration Building.

Approval Date: _____

Carol Cupp, President

ATTEST:

Mike Wilson, Secretary