



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, August 21, 2019
 Closed Session: 11:30 a.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: 11:32 a.m.

LSCSD Board Roll Call: Beck Cupp * MacIntosh Mitchell Thompson

*Dir. Cupp arrived at 11:34 a.m. Also present: GM Moser, 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 Thompson adjourned to Closed Session at 11:33 a.m.

CLOSED SESSION: 11:33 a.m.

Also present: GM Moser and District Counsel Long.

- A. Personnel (Gov. Code Section 54957): Public Employee Performance Evaluation: District Counsel
- B. Personnel (Gov. Code Section 54957): Public Employee Performance Evaluation: General Manager

With no objections by the Board, Pres. Thompson adjourned Closed Session at 12:40 p.m.

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

Also present: GM Moser, SAC Nelle, APC Bullington, FC Pappas, AA Charvez and District Counsel Long. There were approximately 13 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

REPORT ON CLOSED SESSION: Pres. Thompson reported that there was nothing to report.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting July 17, 2019 and Special Meeting/Workshop August 6, 2019
- B. Ratification of Disbursements: July 1 through July 31, 2019
- C. Budget Comparison: FY 2019/20
- D. LAIF Quarterly Report
- E. Ratification of transfer of funds in LAIF Savings

Motion by Dir. Cupp 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. Department Written Reports
 - A. Fire Department: FC Pappas reported.
 - B. Police Department: APC Bullington reported.
 - C. Sewer Department: GM Moser reported.
 - D. Water Department: GM Moser reported.
3. Committee Written Reports / Approved Minutes – Nothing to report.

DISCUSSION / REPORTS: ACTION ITEMS:

4. Consideration of adopting a resolution accepting Volunteer Fire Assistance Program Grant Funding of \$6,815.00 with CSD match of \$6,815.00: FC Pappas reported. The Board discussed.

Motion by Dir. Beck second Dir. Mitchell to adopt Resolution 5-19 to accept the 2019 Volunteer Fire Assistance Grant with a 50% match by the CSD (funded amount not to exceed \$6,815.00).

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

5. Consideration of adoption of resolution to approve an amendment to contract between CalPERS and LSCSD: GM Moser reported. The Board discussed.

Motion by Dir. Mitchell second Dir. Cupp to adopt Resolution 7-19 to approve an amendment to contract between CalPERS and LSCSD, as presented.

- Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson**
- Noes: None**
- Absent: None**
- Abstain: Director Beck**

6. Consideration of adopting a resolution regarding the Siskiyou County Hazard Mitigation Plan: GM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. MacIntosh to adopt Resolution 6-19 adopting the Siskiyou County Local Hazard Mitigation Plan.

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

7. Burn Site: review / possible action regarding site preparation cost and operating recommendations: GM Moser reported. The Board discussed. Direction was given to staff to request organizations within the District to contribute to the cost of Site improvements (homeowner associations, golf course).

Motion by Dir. Mitchell second Dir. MacIntosh to approve expenditures needed for the Burn Site, as presented.

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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 2:23 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, September 18, 2019, 1:00 p.m. at the Administration Building.

Approval Date: _____

Rick Thompson, President

ATTEST:

Robert Moser, General Manager/Secretary