



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, September 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

Teleconference Location (Gov. Code sec. 54953(b)(4)): Valentine Public Library Conference Room,
 324 N Main Street, Valentine, Nebraska 69201

MINUTES

CALL TO ORDER AND ROLL CALL: 12:00 p.m.

LSCSD Board Roll Call: Beck Cupp * MacIntosh Mitchell Thompson

*Dir. Cupp via teleconference location.

Also present: GM Moser and AA Charvez. 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 12:01 p.m.

CLOSED SESSION: 12:01 p.m.

Also present: GM Moser.

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

B. Conference with Labor Negotiator, GM Moser: amendment to Fire Chief Employment Agreement (Gov. Code Section 54957.6)

With no objections by the Board, Pres. Thompson adjourned Closed Session at 12:58 p.m.

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

Pres. Thompson called a break at 1:00 p.m. then resumed meeting at 1:10 p.m.

Also present: GM Moser and AA Charvez (SAC Nelle and APC Bullington for a portion of the meeting). 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 August 21, 2019
- B. Ratification of Disbursements: August 1 through August 31, 2019
- C. Budget Comparison: FY 2019/20

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: GM Moser 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 adoption of resolution regarding Burn Site Program: GM Moser reported. The Board discussed. Modifications were made to draft resolution: 1) Fee Schedule: SMALL LOAD: Auto, Pick Up, Small Trailer (up to 6' x 10') \$10 per load, MEDIUM LOAD: Pick Up or Small Trailer with extended sides \$20 per load, LARGE LOAD: Dump Truck, Large Trailer (over 6' x 10'), Flatbed \$50 per load; and 2) Staffing Site: Paying two LSCSD firefighters to operate the back portion of Site and having one citizen volunteer to collect money at the front portion of Site (on each date of operation).

Motion by Dir. Mitchell second Dir. Cupp to adopt Resolution 8-19 regarding method of operation and fee schedule for green waste disposal / burn-site, as amended.

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

4. Consideration of approval of amended Fire Chief Employment Agreement: GM Moser reported. The Board discussed.

Motion by Dir. Mitchell second Dir. MacIntosh to approve amended Fire Chief Employment Agreement, as presented.

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

5. Consideration of approval of Police Chief Employment Agreement: GM Moser reported. The Board discussed.

Motion by Dir. Cupp second Dir. Mitchell to approve the Police Chief Employment Agreement, as presented.

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

6. Reports from Directors Beck and MacIntosh - 2019 Special District Leadership Academy Conference, per Board Policy and Procedure Manual / Handbook Section 4090.4, Training, Education and Conferences: Directors Beck and MacIntosh reported.

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 2:44 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, October 16, 2019, 1:00 p.m. at the Administration Building.

Approval Date: _____

Rick Thompson, President

ATTEST:

Robert Moser, General Manager/Secretary