



# LAKE SHASTINA COMMUNITY SERVICES DISTRICT

## **SPECIAL MEETING**

Wednesday, November 13, 2019, 10:00 a.m.

Administration Building

16320 Everhart Drive, Weed, California 96094 • (530) 938-3281

## **MINUTES**

CALL TO ORDER AND ROLL CALL: 10:00 a.m.

LSCSD Board Roll Call: Beck  Cupp  MacIntosh  Mitchell  Thompson

Also present: GM Moser, AA Charvez and District Counsel Margaret Long (SAC Nelle, APC Bullington and FC Pappas for a portion of the meeting). There were approximately 5 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None.

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

1. A. Approval of Minutes: Regular Meeting October 16, 2019
- B. Ratification of Disbursements: October 1 through October 31, 2019
- C. Budget Comparison: FY 2019/20
- D. LAIF Quarterly Report

**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: FC Pappas 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 approval: sell Pierce Dash 1992 Type 1 Fire Engine: FC Pappas reported. The Board discussed.

**Motion by Dir. Cupp second Dir. Mitchell to authorize the Fire Chief to sell Fire Engine 3111 (1992 Pierce Dash Type 1) at fair market value through emergency vehicle listings or at auction.**

**Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson**

**Noes: None**

**Absent: None**

4. Consideration of approval: purchase 2009 Dodge Ram command / utility vehicle for Fire Department: FC Pappas reported. The Board discussed.

**Motion by Dir. Cupp second Dir. MacIntosh to authorize the Fire Chief to spend up to \$16,000 on purchasing the 2009 Dodge Ram command / utility vehicle for the Fire Department, as presented.**

**Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson**

**Noes: None**

**Absent: None**

5. Consideration of approval: transfer inter-agency vehicles - Police/Administration: APC Bullington reported. The Board discussed.

**Motion by Dir. Mitchell second Dir. Cupp to approve the transfer of inter-agency vehicles, as presented.**

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

6. Consideration of adoption: resolutions amending the District Money Purchase Pension Plan: SAC Nelle reported. The Board discussed.

A. Resolution 9-19, Corrective Amendment #3, effective July 20, 2016

**Motion by Dir. Mitchell second Dir. Cupp to adopt Resolution 9-19, regarding the District Money Purchase Plan, Corrective Amendment #3, effective July 20, 2016.**

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

B. Resolution 10-19, Amendment #4, effective August 25, 2019

**Motion by Dir. Cupp second Dir. Mitchell to adopt Resolution 10-19, regarding the District Money Purchase Plan, Amendment #4, effective August 25, 2019.**

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

7. Consideration of approval: destruction of District Records, Documents and Papers: GM Moser reported. The Board discussed.

**Motion by Dir. Mitchell second Dir. Cupp to approve the destruction of District records, documents and papers, as presented.**

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

8. Consideration of approval: request from Dignity Health to make an interior modification to the Lake Shastina Medical Clinic building: GM Moser reported. The Board discussed.

**Motion by Dir. Beck second Dir. MacIntosh to approve request from Dignity Health to add an additional interior door, at their expense, to the Medical Clinic building; contingent on proof of permits, licensed contractor, LSCSD inspection/approval, and that the building will be brought back to its original state at the request of the LSCSD.**

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

9. Consideration of approval: purchase new vehicle for Public Works: GM Moser reported. The Board discussed.

**Motion by Dir. Cupp second Dir. Mitchell to authorize staff to purchase a new Public Works vehicle with a budget of \$30,000, as presented.**

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

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: 11:12 a.m.

CLOSED SESSION: 11:15 a.m.

Also present: GM Moser and District Counsel Long (Director Beck recused himself for Item B)

- A. Personnel: Public Employee Performance Evaluation (Gov. Code § 54957): General Manager
- B. Conference with Legal Counsel – Pending Litigation (Gov. Code § 54956.9): Existing Litigation Johnson v. LSCSD Police Department et. al., Case No. 2:19-CV-01193-MCE-DMC

Adjourned Closed Session at 11:55 a.m.

RETURN TO OPEN SESSION: 11:56 a.m.

Also present: GM Moser and District Counsel Long. There was 1 person in the audience.

REPORT ON CLOSED SESSION: District Counsel Long reported the following:

Item A: Nothing to report.

Item B: **Motion by Dir. Mitchell second Dir. Cupp to provide District Counsel for named parties.**

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

**Noes: None**

**Recuse: Director Beck**

**Absent: None**

ADJOURNMENT: With no objections by the Board, Pres. Thompson adjourned the meeting at 11:58 a.m. The next LSCSD Regular Board Meeting is on December 18, 2019 1:00 p.m. at the Administration Building.

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

\_\_\_\_\_  
Rick Thompson, President

ATTEST:

\_\_\_\_\_  
Robert Moser, General Manager/Secretary