



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, December 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

MINUTES

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

LSCSD Board Roll Call: Beck Cupp MacIntosh Mitchell Thompson
 Staff present: GM Moser, District Counsel Margaret Long.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres Thompson adjourned to Closed Session at 12:04 p.m.

CLOSED SESSION: All Board Members

Also present: IGM Moser and District Counsel Long.

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

RETURN TO OPEN SESSION: 1:03 p.m.

Also present: GM Moser, District Counsel Margaret Long, AP Alanna DeBon, FC Pappas, APC Bullington, There were approximately 15 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

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

Item A: Direction given to staff.

PUBLIC COMMENTS: Five (5) members of the public gave public comment.

Item 3. Consideration of approval of Weapon-Free Workplace Policy (GM Moser) **Moved by President to before consent calendar.**

Motion by Dir. Beck second Dir. Mitchell to approve to table the agenda item.

- a. **Ayes:** Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
 b. **Noes:** None
 c. **Absent:** None

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

1. A. Approval of Minutes: Special Meeting November 13, 2019
- B. Ratification of Disbursements: November 1 through November 30, 2019
- C. No report this month - Budget Comparison: FY 2019/20

Motion by Dir. Mitchell second Dir. Cupp to approve Consent Calendar.

- a. **Ayes:** Directors Beck, Cupp, MacIntosh, Mitchell and Thompson
 b. **Noes:** None
 c. **Absent:** None

MONTHLY REPORTS: NO ACTION ITEMS:

2. A. Department Head 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 Verbal / Written Reports / Approved Minutes (when applicable)
 1. Policy Committee: **President Thompson reported.**

DISCUSSION / REPORTS: ACTION ITEMS:

- 3. Consideration of approval of Weapon-Free Workplace Policy (GM Moser) **(Moved by President to prior to consent calendar)**
- 4. Consideration of approval of Police Chief Employment Agreement (GM Moser)

Motion by Dir. Cupp second Dir. MacIntosh to approve Police Chief Employment Agreement.

- a. Ayes: Directors Cupp, MacIntosh, Mitchell and Thompson**
- b. Noes: Director Beck**
- c. Absent: None**

- 5. Election of Officers for 2020 Calendar Year (effective December 19, 2019)
 - A. President
 - B. Vice President
 - C. Secretary/Treasurer

Motion by Dir. Cupp second Dir. MacIntosh to approve to elect President Mitchell, Vice-President Cupp, Secretary/Treasurer GM Moser.

- a. Ayes: Directors Beck, Cupp, MacIntosh, Mitchell and Thompson**
- b. Noes: None**
- c. Absent: None**

STAFF COMMENTS: None

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:50 p.m. The next Board Meeting has been scheduled to be held on January 15, 2020, 1:00 p.m. at the Administration Building.

Approval Date: _____

Paula Mitchell, President

ATTEST:

Robert Moser, General Manager/Secretary