



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, January 15, 2020
 Closed Session: 12:30 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: 12:30 p.m.

LSCSD Board Roll Call: Beck Cupp MacIntosh Mitchell Thompson absent

Also present: GM Moser and District Counsel Long

PUBLIC COMMENTS ON CLOSED SESSION: **None**

ADJOURN TO CLOSED SESSION:

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Gov. Code §54956.9)

RETURN TO OPEN SESSION: 1:02 p.m.

Also present: GM Moser, District Counsel Long, AP DeBon, FC Pappas, Captain Williams, PO Barr and approximately 11 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: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction.

Those who wish to speak on a matter that does not appear on the agenda, may do so during this Public Comment period. Each individual comment will be limited to three minutes. The Public Comment portion of the meeting will be limited to thirty minutes (total time). If needed, time limits may be extended with concurrence of the Board. No person may speak twice to the same item. The Board may ask questions but may not act during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place the item on a future agenda.

Those who wish to speak on an item on the agenda, may do so by completing a Speaker's Card identifying the item(s) and return it to the Board Secretary. Each individual comment will be limited to three minutes. If needed, time limit may be extended with concurrence of the Board. No person may speak twice to the same item.

PUBLIC COMMENT: One (1) member(s) of the public gave public comment.

CONSENT CALENDAR: Items on the Consent Calendar are considered routine, not requiring separate discussion. However, if discussion is wanted, the item may be removed from the Consent Calendar and considered separately. Board members may ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

1. Consent Items

- A. Approval of Minutes: Regular Meeting December 18, 2019
- B. Ratification of Disbursements: December 1 through December 31, 2019
- C. Accounts Receivables Aging Analysis: FY 2019/20 YTD

Motion by Dir. Thompson second Dir. Beck to approve to consent calendar.

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

MONTHLY REPORTS: NO ACTION ITEMS:

- 2. Department Written Reports
 - A. Fire Department: **FC Pappas reported.**
 - B. Police Department: **PO Barr reported.**
 - C. Sewer Department: **GM Moser reported.**
 - D. Water Department: **GM Moser reported.**

DISCUSSION / REPORTS: ACTION ITEMS:

- 3. Fire Department Equipment disposal of engine 3113 (Chief Pappas)

Staff report provided by FC Pappas

Motion by Dir. Thompson second Dir. Cupp to dispose of Fire Department Equipment engine 3113 through donation to 3rd party who has expressed prior interest, attempting to get money for its scrap metal or, if necessary, donating it for scrap metal.

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

- 4. Consideration of approval of Weapon-Free Workplace Policy (GM Moser)

Staff report provided by GM Moser

Motion by Dir. Cupp second Dir. Thompson to approve Weapon-Free Workplace Policy with amendment to the definition section that the first paragraph, last sentence has "employee" in front of the word vehicle.

Ayes: Directors Cupp, Mitchell and Thompson
Noes: Beck
Absent: MacIntosh

- 5. Annual Appointments to committee(s) (Pres. Mitchell): **All prior committees abolished by Mitchell.**

Mitchell as president creates the following committees:

Standing committee Budget: Cupp, MacIntosh and GM Moser

Ad Hoc Committee for Revising the Policy and Procedure Manual (estimated time: 1 year): Thompson, Beck, and GM Moser.

- 6. Goals and Objectives (Pres. Mitchell)

GM Moser to bring back with a list of goals in first meeting in February 2020.

STAFF COMMENTS: Comments Received

BOARD MEMBER COMMENTS: Comments Received

ADJOURNMENT: **Meeting adjourned at 12:46 p.m.** The next LSCSD Regular Board Meeting is scheduled to be held on February 19, 2020 at 1:00 p.m. at the Administration Building.

Approval Date: _____

Paula Mitchell, President

ATTEST:

Robert Moser, General Manager/Secretary