



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION 2-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT (LSCSD) REGARDING THE LSCSD's MISSION STATEMENT.

WHEREAS, the Lake Shastina Community Services District is endeavoring to adhere to the Special District Leadership Foundation's District Transparency Certificate of Excellence requirements; and

WHEREAS, to achieve compliance with Transparency requirements it is incumbent upon the District to have a mission statement outlining District functions and goals; and

WHEREAS, other Districts throughout the state have established mission statements.

NOW, THEREFORE, BE IT RESOLVED: The mission statement of the Lake Shastina Community Services District shall be as follows:

Our Mission

To protect the public health, safety, and environment of our constituents by providing high quality water, wastewater, and public safety services in an ethical, safe, efficient, and financially responsible manner.

This resolution supersedes Resolution 7-14.

I hereby certify that the forgoing is a full, true and correct copy of Resolution 2-18 duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 21st day of February, 2018, by the following vote:

- AYES: Director Cupp, Lewis, MacIntosh and Thompson
- NOES: None
- ABSENT: Director Mitchell


Carol Cupp, President

ATTEST:



Mike Wilson, District Secretary



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Regular Meeting
 Wednesday, February 21, 2018, 1:00 p.m.
 Administration Building
 16320 Everhart Drive • Weed, California 96094 • (530) 938-3281

MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 p.m.

LSCSD Board Roll Call: Cupp Lewis MacIntosh Mitchell Thompson

Also present: GM Wilson, PWS Moser, SAC Nelle, FC Pappas, AA Charvez and District Counsel Margaret Long via teleconference. There were approximately 20 people in the audience.

PLEDGE OF ALLEGIANCE: GM Wilson led the Pledge of Allegiance.

PUBLIC COMMENTS: Comments received.

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

1. A. Approval of Minutes: Regular Meeting January 17, 2018, Special Meeting January 24, 2018 and Special Meeting January 31, 2018
- B. Ratification of Disbursements: January 1 through January 31, 2018
- C. Budget Comparison / Variance Report: FY 2017/18 YTD: No Variance Report (refer to Item 10).
- D. LAIF Quarterly Report
- E. Approval of transfer of CSD Operating funds to LAIF Savings

Motion by Dir. Thompson second Dir. MacIntosh to approve Consent Calendar.

Ayes: Directors Cupp, Lewis, MacIntosh and Thompson

Noes: None

Absent: Director Mitchell

DEPARTMENT REPORTS

2. Fire Department Monthly Report: FC Pappas reported.
3. Police Department Monthly Report: PC Wilson reported.
4. Sewer Department Monthly Report: PWS Moser reported.
 - A. Wastewater Planning Grant: Median Household Income (MHI) survey proposal: GM Wilson reported.
5. Water Department Monthly Report: PWS Moser reported.

COMMITTEE REPORTS:

6. APPROVED COMMITTEE MINUTES / REPORTS / VERBAL UPDATES, if applicable:

(Pres. Cupp may make committee appointments/changes as necessary.)

- A. Budget / Finance Committee: Dir. MacIntosh reported.
- B. Fire Department Advisory Committee: Lorene Miller reported.
- C. Grant Oversight Committee: Pres. Cupp eliminated this committee so that grants could be handled under each specific department advisory/oversight committee.
- D. Police Department Advisory Committee: Dir. Cupp reported.
- E. Policy Committee: Nothing to report.
- F. Sewer and Water Systems Oversight Committee: Dir. Thompson reported.

DISCUSSION / REPORTS: ACTION ITEMS:

7. Presentation regarding Siskiyou County Arts Council - Lugene Whitley, Executive Director: No presentation; Ms. Whitley was not present.
8. Consideration of Resolution *-18 regarding the LSCSD Mission Statement: GM Wilson reported. The Board discussed.

Motion by Dir. Thompson second Dir. Lewis to adopt Resolution 2-18 updating the LSCSD Mission Statement, as presented.

Ayes: Directors Cupp, Lewis, MacIntosh and Thompson

Noes: None

Absent: Director Mitchell

9. Consideration of updated District Goal established at the January 31, 2018 Special Meeting: GM Wilson reported. The Board discussed. Two items were added: 1) General, Multi-Years – added sub-item "potential for HR/ Risk Management/Training personnel", and 2) Water, Multi-Years – added item 3. "Pursue existing or future wells".

Motion by Dir. Lewis second Dir. Thompson to approve the 2018 list of District Goals, as amended.

Ayes: Directors Cupp, Lewis, MacIntosh and Thompson

Noes: None

Absent: Director Mitchell

10. Consideration of Budget/Finance Committee recommended amendments to FY 2017/18 Operating Budget: SAC Nelle reported. The Board discussed. FC Pappas to update the Fire Department Strike Team Revenue and Expenses for Board consideration in March.

Motion by Dir. Thompson second Dir. MacIntosh to approve amendments to the FY 2017/18 Operating Budget, as presented.

Ayes: Directors Cupp, Lewis, MacIntosh and Thompson

Noes: None

Absent: Director Mitchell

11. Consideration of LSCSD to pursue grant funding for the Lake Shastina Greater Lake Shastina Fire Safe Council (GLSFSC): GM Wilson asked that this item be tabled at this time; the Board agreed.

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

PUBLIC COMMENTS ON CLOSED SESSION: None

ADJOURN TO CLOSED SESSION: With no objections by the Board, Pres. Cupp adjourned to Closed Session at 2:50 p.m.

CLOSED SESSION: 3:00 p.m.

Also present: GM Wilson and District Counsel Long

A. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9) Moller v. LSCSD et. al.

B. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code Section 54956.9(b). Number of Cases: 1

With no objections by the Board, Pres. Cupp adjourned Closed Session at 3:47 p.m.

RETURN TO OPEN SESSION: 3:48 p.m.

Also present: GM Wilson and District Counsel Long. There were approximately 2 people in the audience.

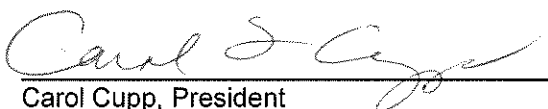
REPORT ON CLOSED SESSION: District Counsel Long reported:

Items A and B: Direction was given to the GM.

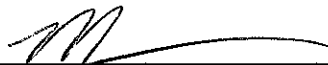
ADJOURNMENT: With no objections by the Board, Pres. Cupp adjourned the meeting at 3:49 p.m.

The next LSCSD Regular Board Meeting is on Wednesday, March 21, 2018, 1:00 p.m. at the Administration Building.

Approval Date: 3/21/18


Carol Cupp, President

ATTEST:



Mike Wilson, Secretary